

30th June, 2023

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub: Intimation of Board Meeting for Un-audited Financial Results for the quarter ended 30th June, 2023 and Closure of Trading Window.

Dear Sir/Madam,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that meeting of the Board of Directors of the Company will be held on 26th July, 2023, inter alia, to consider, approve and take on record the Company's Un-audited standalone and consolidated Financial Results for the quarter ended 30th June, 2023.

Further, we wish to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2023 till 28th July, 2023 (Both days inclusive) until 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2023.

You are requested to take the above information on record.

Thanking you,

Very truly yours,
For Mahindra EPC Irrigation Limited



Ratnakar Nawghare
Company Secretary and Compliance Officer

Place: Nashik

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