

April 29, 2021

**To,
The General Manager,
National Stock Exchange of India Limited**

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Scrip Symbol: MAHEPC

**To,
The General Manager,
Bombay Stock Exchange Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub.: Intimation of Postponement of Board Meeting scheduled to be held on April 30, 2021.

Dear Sir,

This is in reference to our letter dated 1st April, 2021, giving intimation of meeting of the Board of Directors of the Company to be held on April 30, 2021 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the quarter and year ended March 31, 2021, is postponed and re-scheduled to be held on 11th May, 2021 due to some unavoidable circumstances.

Further, the Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will inter alia also:

1. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2021; and
2. Consider matters relating to the ensuing Annual General Meeting.

Further, in terms of the Company's "Code of Conduct for Prevention of Insider Trading" in Securities of Mahindra EPC Irrigation Limited, the Trading Window shall continue to be closed from March 31, 2021 till 48 hours after the declaration of Audited Financial Results i.e., 13th May, 2021.

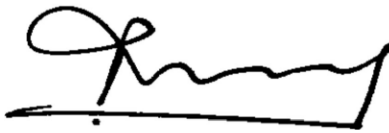
This intimation is also being uploaded on the Company's website at <http://www.mahindrairrigation.com>.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

A handwritten signature in black ink, appearing to read 'Ratnakar Nawghare', written over a horizontal line.

Ratnakar Nawghare
Company Secretary and Compliance Officer