

3<sup>rd</sup> January, 2022

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, Fort,  
Mumbai - 400 001  
BSE Scrip Code: 523754

**Sub.: Intimation of the Board Meeting for approval of un-audited financial results for the quarter ended 31<sup>st</sup> December, 2021**

Dear Sir,

In accordance with the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> January, 2022 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 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



Ratnakar Nawghare  
Company Secretary and Compliance Officer

