

April 1, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code No. 523754 & Security ID : MAHEPC**

**Sub. : Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 2019 & Closure of Trading Window.**

Dear Sir,

Pursuant to the Regulation 29 with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> April, 2019 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited (MAHEPC), the Trading Window shall remain closed for trading in MAHEPC Securities from 1<sup>st</sup> April, 2019 to 2<sup>nd</sup> May, 2019 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,  
**For Mahindra EPC Irrigation Limited**

  
Ratnakar Nawghare  
Company Secretary

