



Samriddhi

A Mahindra Group Company

Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrié Limited)

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@mahindrairrigation.com
CIN No. : L25200MH1981PLCO25731
Website : www.mahindrairrigation.com
Agri. Helpline toll free number
1800-209-1050

July 9, 2020

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Email: corp.relations@bseindia.com
Scrip code No. 523754

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Email: cmlist@nse.co.in
Scrip ID : MAHEPC

- Sub. : 1] Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2020.**
2] Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with the provisions of the SEBI (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 23rd July, 2020 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th June, 2020.

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st July, 2020 to 25th July, 2020 (both days inclusive).

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed please find the copies of the Newspaper Advertisements of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 published in Business Standard (English) and Navshakti (Marathi).

These advertisements are also available on the Company's website at www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com.

Kindly take the same on record.

Thanking you,

Very truly yours,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
Company Secretary



MAHINDRA EPC IRRIGATION LIMITED

(Formerly known as EPC Industrié Limited)

Regd. Office : Plot No. H-109, MIDC Ambad, Nashik - 422 010

Tel: 91 253 2381081/82 Fax: 91 253 2382975

CIN No-L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

NOTICE

The meeting of the Board of Directors of Mahindra EPC Irrigation Limited will be held on Thursday, 23rd July, 2020, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020. This intimation is also available on the following websites: www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com

For **MAHINDRA EPC IRRIGATION LIMITED**

Place : Nashik

Ratnakar Nawghare

Date : 9th July, 2020

Company Secretary

Samriddhi



A Mahindra Group Company

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ववशक्ति

मुंबई, गुरुवार, ९ जुलै २०२०

महिंद्रा ईपीसी एरिगेशन लिमिटेड

(पूर्वी ईपीसी इंडस्ट्री लिमिटेड अशी ज्ञात)

नोंदणी कार्यालय : प्लॉट क्र. ए-१०९, एमआयडीसी अंबड, नाशिक - ४२२०१०

फोन : ९१ २५३ २३८१०८१/८२, फॅक्स : ९१ २५३ २३८२९७५

सीआयएन क्र. : एल२५२००एमएच१९८१पीएलसी०२५७३१

वेबसाईट : www.mahaindrairrigation.com,

ईमेल : info@mahaindrairrigation.com

सूचना

महिंद्रा ईपीसी एरिगेशन लिमिटेडच्या संचालक मंडळाची सभा ही ३० जून २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचा अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंजूर करण्यासाठी गुरुवार, २३ जुलै, २०२० रोजी घेण्यात येणार आहे. सदर माहिती कंपनीची वेबसाईट www.mahaindrairrigation.com, www.bseindia.com आणि www.nseindia.com वर सुद्धा उपलब्ध आहे.

महिंद्रा ईपीसी एरिगेशन लिमिटेड करिता

ठिकाण : नाशिक

दिनांक : ९ जुलै, २०२०

रत्नाकर नवघरे

कंपनी सचिव

Samriddhi

EPC

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