

Date: 31st March, 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

**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 consideration of the Audited Financial Results for the quarter and financial year ended 31st March, 2023 and Closure of Trading Window

Dear Sir/Madam,

In accordance with the Regulation 29 of the Securities and Exchange Board of India (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 28th April, 2023 inter alia, to consider, approve and take on record the Company's Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 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 April, 2023 till 30th April, 2023 (Both days inclusive) until 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ending on 31st March, 2023.

This intimation is also being uploaded on the Company's' website at <https://www.epcmahindra.com/investors.aspx>

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer

Place: Nashik