



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

3rd April, 2019

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31st March, 2019 & Closure of Trading – Window

Ref:

1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading
3. Clarification dated 2nd April, 2019 issued by BSE Limited and National Stock Exchange of India Limited

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, 14th May, 2019 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, 4th April, 2019 to Thursday, 16th May, 2019 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Sunil Lalai

Company Secretary and Vice President - Legal

