



**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

13<sup>th</sup> July, 2022

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 – 400 051

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2022 and 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 and the Company's Code of Conduct for Prevention of Insider Trading; and  
3. Letter intimating closure of trading window dated 24<sup>th</sup> June, 2022.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 10<sup>th</sup> August, 2022 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter ended 30<sup>th</sup> June, 2022.

As informed vide our communication dated 24<sup>th</sup> June, 2022, the trading window for dealing in securities of the Company has been closed from 30<sup>th</sup> June, 2022 and shall remain closed till 48 hours after the announcement of the financial results i.e. 12<sup>th</sup> August, 2022 (*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 Executive Vice President – Legal

