



**ENDURANCE  
ENDURANCE TECHNOLOGIES LIMITED**

[formerly known as Endurance Technologies Pvt. Ltd.]

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A

Near Agha Khan Palace, Shastri Nagar  
Nagar Road, Pune 411 006 (M.S.) India.

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FAX: +91-20-26680894

Website: [www.endurancegroup.com](http://www.endurancegroup.com)

CIN No. : U34102MH1999PLC123296

19<sup>th</sup> January, 2018

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 unaudited financial results.**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and nine month period ended 31<sup>st</sup> December, 2017.

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

