



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
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FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

26th September, 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 and half year ending 30th September, 2022 and closure of trading window

- Ref:**
- 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and**
 - 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.**

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Monday, 7th November, 2022 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter and half year ending 30th September, 2022.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Friday, 30th September, 2022 up to 48 hours after the announcement of the financial results i.e. Wednesday, 9th November, 2022 (*both days inclusive*).

The above is also being informed to the Designated Persons in accordance with the PIT Code.

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

