



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

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Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
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Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

16th July, 2021

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 30th June, 2021 and Closure of trading window

- Ref.:**
- 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015;**
 - 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading; and**
 - 3. Letter intimating closure of trading window dated 24th June, 2021.**

Dear Sir/ Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Wednesday, 11th August, 2021 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ended 30th June, 2021.

As informed vide our communication dated 24th June, 2021, the trading window for dealing in securities of the Company has been closed from Wednesday, 30th June, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Friday, 13th August, 2021 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Surul Lalai

Company Secretary and Executive Vice President – Legal

