



**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

2nd May, 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.: Recommendation of dividend by Board of Directors for financial year 2018-19

- Ref.:**
- 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
 - 2. Intimation dated 3rd April, 2019 of Board Meeting to be held on 14th May, 2019 for approval of audited financial results for the quarter and financial year ended 31st March, 2019 & closure of trading window**

Dear Sir/Madam,

Further to above-referred letter dated 3rd April, 2019, we inform that the Board, at its meeting scheduled to be held on Tuesday, 14th May, 2019 shall, *inter alia*, consider to recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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

