



**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

3<sup>rd</sup> March, 2020

The Manager - Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Code: 540153

The Manager - Listing,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

NSE Code: ENDURANCE

**Sub.: Outcome of Board Meeting – Declaration of interim dividend for the FY 2019-20**

**Ref.: 1) Our intimation letter dated 24<sup>th</sup> February, 2020; and  
2) Regulations 30 (read with Part A of Schedule III), 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We inform you that the Board of Directors of the Company, at its meeting held today i.e. 3<sup>rd</sup> March, 2020, has considered and declared an interim dividend of Rs. 5.50/- per equity share of face value of Rs. 10/- each (55%), for the financial year 2019-20.

As informed vide our letter dated 24<sup>th</sup> March, 2020, the record date for the purpose of determining shareholders for interim dividend will be 12<sup>th</sup> March, 2020.

The interim dividend shall be paid on or after 16<sup>th</sup> March, 2020.

The meeting commenced at 5.45 p.m. and concluded at 6.15 p.m.

The above information will be made available on the Company's website [www.endurancegroup.com](http://www.endurancegroup.com).

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

