



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

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Dist. Aurangabad (M.S.)-431136, India
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www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

3rd June, 2020

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

Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31st March, 2020 and Closure of Trading Window

**Ref.: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);
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 23rd March, 2020**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Thursday, 25th June, 2020 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2020.

As informed vide our communication dated 23rd March, 2020, the trading window for dealing in securities of the Company has been closed from 31st March, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 27th June, 2020 (both days inclusive).

Further, in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, *inter alia*, granting relaxation from the provisions of Regulation 47 of the Listing Regulations, a notice with respect to the above is not being published in newspapers.

This intimation is also being uploaded on the Company’s website under the tab of ‘Investor Relations’ at <https://endurancegroup.com/investor/investor-relations>.

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

