



**ENDURANCE**  
**ENDURANCE TECHNOLOGIES LIMITED**

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Nagar Road, Pune-411 006 (M.S.), India  
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Website: www.endurancegroup.com  
CIN No. : L34102MH1999PLC123296

4<sup>th</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.: Our letter dated 3<sup>rd</sup> March, 2020**

Dear Sir/Madam,

This has reference to our above-referred letter on the subject, wherein in the second para, we have inadvertently given reference to our earlier letter as 24<sup>th</sup> March, 2020, instead of 24<sup>th</sup> February, 2020.

Accordingly, the corrected para should read as follows:

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

We request you to take note of the corrigendum and regret inconvenience caused.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President – Legal

