



**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

6<sup>th</sup> May, 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 - 400051

**Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021 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 25<sup>th</sup> March, 2021.**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Wednesday, 19<sup>th</sup> May, 2021 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31<sup>st</sup> March, 2021.

As informed vide our communication dated 25<sup>th</sup> March, 2021, the trading window for dealing in securities of the Company has been closed from 31<sup>st</sup> March, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 21<sup>st</sup> May, 2021 (both days inclusive).

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

