



ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED
[formerly known as Endurance Technologies Pvt. Ltd.]

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
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Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

14th November, 2016

The Manager - Listing,
BSE Limited,
Mumbai

The Manager- Listing,
National Stock Exchange of India Limited,
Mumbai

Sub: Intimation of Board Meeting for approval of unaudited financial results and closure of trading window

Ref.: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2nd day of December, 2016 in Mumbai to, *inter alia*, consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2016.

Further, we inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window, for dealing in securities of the Company, shall remain closed from 18th November, 2016 to 4th December, 2016 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Endurance Technologies Ltd.


Sunil Lalai

Company Secretary and Vice President - Legal

