



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

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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

25th June, 2018

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

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Intimation of change in date for holding the Nineteenth Annual General Meeting (“AGM”), period of book closure and date of payment of dividend.

- Ref.: (1) Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**
- (2) Outcome of Board meeting held on 15th May 2018 informed vide letter of even date.**

Dear Sir,

This is further to our above-referred communication, wherein we had, *inter alia*, informed about the date of Nineteenth AGM to be held on 7th September, 2018 and book closure period for the same.

We hereby inform that the Nineteenth AGM has been advanced to Thursday, 6th September, 2018 owing to certain exigencies. The decision has been approved by the Board vide circular resolution passed by majority of the directors today i.e. 25th June, 2018.

Accordingly, the period of book closure also stands rescheduled and the Register of Members and share transfer books will now remain closed from 30th August, 2018 to 6th September, 2018 (both days inclusive) for the purpose of Nineteenth AGM and determining entitlement of shareholders for dividend. Further, the dividend for the financial year 2017-18, if declared by shareholders at the Nineteenth AGM, will be paid on or after 11th September, 2018.

The above information will be made available on the Company’s website www.endurancegroup.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Sunil Lalai

Company Secretary and Vice President – Legal

