



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

E-92/93, M.I.D.C. Industrial Area, Waluj,  
Dist. Aurangabad (M.S.)-431136, India  
TEL: +91-240-2569600, 2554902, 2564595  
FAX: +91-240-2569703  
www.endurancegroup.com  
CIN No. : L34102MH1999PLC123296

16<sup>th</sup> July, 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 Board Meeting for approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 10<sup>th</sup> August, 2018 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ended 30<sup>th</sup> June, 2018.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

Sunil Lalai  
Company Secretary and Vice President - Legal

