



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
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894

Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

21st April, 2017

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: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31st March, 2017.

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

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Wednesday, 10th May, 2017, in Mumbai to, *inter alia*, consider and approve the audited financial results for the quarter and financial year ended on 31st March, 2017 and recommendation of dividend, if any, on equity shares for the said year.

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

