



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

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

24th February, 2020

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 declaration of interim dividend for the financial year ending 31st March, 2020 and related matters

Ref.: 1. Regulations 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Tuesday, 3rd March, 2020 to, *inter alia*, consider declaration of interim dividend for the financial year ending 31st March, 2020.

Kindly note that if the interim dividend is approved by the Board of Directors of the Company, record date for the purpose of determining the shareholders entitled to receive interim dividend will be Thursday, 12th March, 2020.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Tuesday, 25th February, 2020 to Thursday, 5th March, 2020 (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

