



**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](http://www.endurancegroup.com)  
CIN No. : L34102MH1999PLC123296

25<sup>th</sup> 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 15<sup>th</sup> 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 7<sup>th</sup> September, 2018 and book closure period for the same.

We hereby inform that the Nineteenth AGM has been advanced to Thursday, 6<sup>th</sup> 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. 25<sup>th</sup> 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 30<sup>th</sup> August, 2018 to 6<sup>th</sup> 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 11<sup>th</sup> September, 2018.

The above information will be made available on the Company's website [www.endurancegroup.com](http://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

