



**ENDURANCE  
ENDURANCE TECHNOLOGIES LIMITED**

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

26<sup>th</sup> April, 2023

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 - 400 051

NSE Code: ENDURANCE

**Sub.: Intimation of Board Meeting for approval of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023, closure of trading window and recommendation of dividend**

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

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

**3. Letter intimating closure of trading window dated 23<sup>rd</sup> March, 2023.**

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 17<sup>th</sup> May, 2023 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31<sup>st</sup> March, 2023 and recommend dividend, if any, on the equity shares of the Company for the financial year 2022-23.

As informed vide our communication dated 23<sup>rd</sup> March, 2023, the trading window for dealing in securities of the Company has been closed from 31<sup>st</sup> March, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 19<sup>th</sup> May, 2023 (*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  
Membership No.: A8078*



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