

May 9, 2018

To

The BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001, Maharashtra

Sub: Intimation pursuant to Proviso to Regulation 52 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

We would like to intimate in advance that East-North Interconnection Company Limited ("Company") shall submit its annual audited financial statements along with the audit report to the Stock Exchange within sixty days from the end of the financial year 31.03.2018 i.e. up to 30th May 2018 as per the requirement of **proviso to clause "a" of sub-regulation 2 of regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

You are requested to take note of same and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **East-North Interconnection Company Limited**



Ravisha
Company Secretary



Copy :

IDBI Trusteeship Services Limited
Asian Building., G.F. 17, R. Kamani Marg,
Ballard Estate, Mumbai – 400 001, Maharashtra