

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

August 3, 2016

To,  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400023  
Fax No. 022 22722037 / 2272 3719 / 2272 1919

**Script Code : 504000 - Elpro International Limited**  
**Sub. : Board Meeting Intimation for Results & Closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016, *inter alia*, to consider and approve unaudited Financial Results of the Company for the quarter ended on June 30, 2016.


Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from August 4, 2016 till 48 hours after the announcement of Financial Results to the public.

The above is pursuant to the SEBI Regulations and Listing Agreement, for the information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Elpro International Limited

  
Rashmi Patkar  
Company Secretary

