

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 03rd September, 2019

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 56th Annual General Meeting of the Company has been scheduled to be held on Friday 27th September, 2019. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday 27th September, 2019 (both days inclusive) for the purpose of holding 56th Annual General Meeting.

We request you to take the above information on record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

