

ELPRO INTERNATIONAL LTD.

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Notice is hereby given the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at the Registered office of the Company, to consider and approve, inter alia, Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for designated persons of the Company and/ or their immediate relatives with effect from 1st April, 2020 and shall remain closed upto 48 hours of announcement of the above said results. The said notice is also available on the website of the Company (www.elpro.co.in) and on website of BSE Limited (www.bseindia.com).

By order of the Board

Sd/-

Binal Khosla

Mumbai
24th June, 2020