

ELPRO INTERNATIONAL LTD.

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CIN: L51505MH1962PLC012425

Email: investors@elpro.co.in, **Website:** www.elpro.co.in

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 Saturday, February 13, 2021, inter alia, to consider and approve, Unaudited Financial Results for the quarter ended 31st December, 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 January, 2021 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).

Mumbai
05th February, 2021

By order of the Board
Sd/-
Binal Khosla