

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India
T +91 2222023075, +91 2240299000
F +91 2222027995
CIN: L51505MH1962PLC012425

Date: June 24, 2020

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504000

Sub: Board Meeting to be convened on 30th June, 2020.

Dear Sir

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the meeting of the Board of Directors of Elpro International Limited is scheduled to be held on Tuesday, June 30, 2020 inter alia to consider and approve Audited Standalone and Consolidated Financial results of the Company for the quarter and financial year ended March 31, 2020.

Pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO./CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and further extended vide Circular No. SEBI/HO./CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till June 30, 2020, the notice of meeting of the Board of Directors where Financial Results will be considered shall not be published in the newspapers.

As per the Code of Conduct of the Company under the Sebi (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed from beginning of the quarter April 01, 2020 and will remain closed till 48 hours of announcement of the audited financial results of the Company.

Kindly take in your records.

Thanking You

For Elpro International Limited

Sd/-
Binal Khosla
Company Secretary