

Elpro International Ltd

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CIN L51505MH1962PLC012425

Date: November 06, 2020

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

Scrip Code: 504000

Dear Sir/ Madam

Sub: Board meeting to be convened on November 12, 2020


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on November 12, 2020, inter alia to take on record the Un-audited Financial Results for the second quarter and half year ended 30th September, 2020.

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 that has been already closed with effect from October 1, 2020 will remain close till 48 hours of announcement of results.

You are requested to take the above on record.

Yours faithfully,

For Elpro International Limited


Binal Khosla
Company Secretary

