

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 06.02.2020

To  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400023

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting to be convened on 14<sup>th</sup> February, 2020.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 14<sup>th</sup> February, 2020, inter alia, to consider and approve the Unaudited financial results of the Company for the Third quarter ended 31<sup>st</sup> December, 2019.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers of the Company from 01<sup>st</sup> January, 2020 till 48 hours after the announcement of Financial Results to the public.

Thanking You,

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

