

Elpro International Ltd

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CIN - L51505MH1962PLC012425

05th November, 2019

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 Thursday, 14th November 2019

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 Thursday, 14th November 2019 at Mumbai, inter alia to take on record the Unaudited Financial Results for the second quarter and half year ended 30th September, 2019.

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 is closed with effect from 01st October, 2019 and will remain closed 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

