

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 03.08.2022

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

Scrip Code: 504000

Sub: Board Meeting to be convened on 10th August, 2022.

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 Wednesday, August 10, 2022 inter alia to consider and approve Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2022.

As per Code of Conduct of the Company under 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 July 01, 2022 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


Binal Khosla
Company Secretary

