

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 07<sup>th</sup> August, 2021

To  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting intimation for Un-audited financial results for quarter ended June 30, 2021.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended as on June 30, 2021.

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 beginning 02<sup>nd</sup> July, 2021 and will remain closed till 48 hours of announcement of the Un-audited financial results of the Company.

Kindly take in your records.

Thanking You,

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

