

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: May 23, 2022

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

Scrip Code: 504000

Sub: Board Meeting to be convened on 30<sup>th</sup> May, 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 Monday, May 30, 2022 inter alia to consider and approve Audited Standalone and Consolidated Financial results of the Company for the quarter and financial year ended March 31, 2022.

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 from beginning of the quarter April 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

