

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 02.11.2018

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

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting intimation for financial results and closure of Trading window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th November, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended as on September 30th, 2018.

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 November 5, 2018 till 48 hours after the announcement of Financial Results to the public.

The above is pursuant to the SEBI Regulations and Listing Agreement, for the information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

