

Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: September 06, 2021

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

Scrip Code: 504000

Dear Sir/ Madam

Sub: Intimation of Newspaper publication – Notice of Annual General Meeting, E-voting and Date of Book Closure.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of the advertisement published on September 05, 2021 following details:

1. Annual General Meeting (AGM) to held on Tuesday, September 28, 2021 at 10:00 am at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400021.
2. Remote e-voting shall commence on Saturday, September 25, 2021 at 9:00 a.m. to Monday, September 27, 2021 at 5:00 p.m.
3. Date of Book closure: Share Transfer Books of the Company shall remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for purpose of holding AGM.

Enclosed herewith please find copy of publication for your kind reference.

Kindly take the note of the same and oblige.

Thanking You

Yours faithfully,
For Elpro International Limited



Binal Khosla
Company Secretary