

Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: September 06, 2021

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

Sub: Intimation of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 58th Annual General Meeting of the Company has been scheduled to be on Tuesday, September 28, 2021. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of holding 58th Annual General Meeting.

We request you to take the above information on record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

