

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 14.02.2022

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

Scrip Code: 504000- Elpro International Limited

Sub: Outcome of Board meeting and approval of Un-audited Financial Results for the quarter ended Nine months ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today, Monday, February 14, 2022 considered and approved the following:

1. Standalone and Consolidated Financial Results for the quarter ended and nine months ended December 31, 2021.
2. Standalone and Consolidated Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

We wish to inform you that Board meeting commenced today at 12:04 p.m. and concluded at 06:15 p.m.

Kindly take the same on record.

Thanking You
For Elpro International Limited


Binal Khosla
Company Secretary

