

Eim/Sec/SE Date: 09th July, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

Company Code 523708

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Intimation of Board Meeting to be held on 16th July, 2024

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **EIMCO ELECON** (INDIA) LIMITED will be held on **Tuesday**, **16**th **July**, **2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

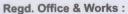
Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer





EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230602

