

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500123

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended on 30<sup>th</sup> September, 2024**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28<sup>th</sup> October, 2024**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 30<sup>th</sup> September, 2024.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 25<sup>th</sup> September, 2024 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01<sup>st</sup> October, 2024 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,

For ELANTAS Beck India Ltd.



**Ashutosh Kulkarni**  
**Head- Legal & Company Secretary**  
**M. No: A18549**

**Date**

17.10.2024

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**Your contact**

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**Registered**

Registered Office:

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Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746