

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl
Estate, Singasandra Near Dakshin
Honda Showroom Hosur Road,
Bangalore Karnataka 560068



Date: February 10, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on 13th February 2025.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the 'SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Thursday, 13th February, 2025, inter-alia, to discuss the following agenda:

1. To review, consider and approve Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended 31st December 2024.
2. Any other business that may arise out of the discussion of the Board.

We further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter dated December 31, 2024 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 i.e. till closing of trading hours of Monday, February 17, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

Anup Vishwakarma
Company Secretary and Compliance officer
Membership No: A46283

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