ELIN ELECTRONICS LIMITED Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



June 26th, 2024

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

Symbol: ELIN

ISIN: INE050401020

Dear Sir/Ma'am,

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543725

Sub: Intimation regarding Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company, the Trading Window for dealing in the Securities of the Company will remain closed from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending on June 30, 2024 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending on June 30, 2024 will be intimated in due course of time.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa Company Secretary & Compliance Officer M. No.: A30540 <u>cs@elinindia.com</u>





Factories:-C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P. L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN: L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ