



To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> May, 2021**

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 **Thursday, 13<sup>th</sup> May, 2021**, *inter alia*, to consider and approve the Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter / year ended on 31<sup>st</sup> March, 2021 and to declare dividend on equity shares of the Company, if any and other business matters.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Eimco Elecon (India) Limited**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

