

# ELECTROTHERM<sup>®</sup> (INDIA) LTD.

Ref. No.: EIL/SD/Q1/Regl.-30/2021-2022/1410

Date : 14<sup>th</sup> October, 2021

To,  
**General Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir/Madam,

**Sub: Adjournment of Board Meeting held on 14<sup>th</sup> October, 2021**

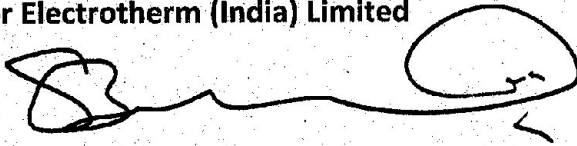
With reference to our intimation dated 4<sup>th</sup> October 2021 about Board Meeting to be held on Thursday, 14<sup>th</sup> October, 2021, inter alia, (1) to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021 and (2) to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021, this is to inform that the Board Meeting is held on 14<sup>th</sup> October, 2021 and thereafter, due to paucity of time to complete all the agenda items, the Board Meeting held on 14<sup>th</sup> October, 2021 was adjourned to Friday, 15<sup>th</sup> October, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**



**Shailesh Bhandari**  
**Managing Director**  
**(DIN: 00058866)**

## **ELECTROTHERM (India) Limited**

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