

Ref. No: EIL/SD/Regl.- 29/2023-2024/0102

Date : 01<sup>st</sup> February, 2024

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: - Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February, 2024, *inter alia*, to consider the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report of the Statutory Auditors thereon.

We have vide our letter dated 28<sup>th</sup> December, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1<sup>st</sup> January, 2024 and will continue to remain closed till 48 hours after the submission of the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

**For Electrotherm (India) Limited**

**Shailesh Bhandari**

**Managing Director**

**(DIN: 00058866)**

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**ELECTROTHERM (India) Limited**

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