

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: 30.09.2022

To  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Scrip Code: 504000

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations')

Dear Sir,

Pursuant to BSE circular no. LIST/ COMP/01/2019-20 dated April 02, 2019, and in terms of the Code for Internal procedure and 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 the start of trading hours of October 01, 2022 and the trading window will open after 48 hours of announcement of the Un-audited financial results of the Company for the quarter and half year ended September 30, 2022.

The date of the board meeting to consider and approve Un-audited financial results for the quarter and half year September 30, 2022 shall be intimated separately in due course.

This is for your information and records.

Thanking You

Yours faithfully,

For Elpro International Limited

  
Binal Khosla  
Company Secretary

