



Eim/Sec/SE

Date: 13th October, 2020

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| To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708 | To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ |
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Subject: Intimation of Board Meeting

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 a meeting of the Board of Directors of the Company will be held on **Friday, 30th October, 2020** *inter alia* to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd. Office & Works :

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