

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 05.02.2022

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

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting to be convened on 14th February, 2022.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th February, 2022, inter alia, to consider and approve the Unaudited financial results of the Company for the Third quarter ended 31st December, 2021.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed with effect from 01st January, 2022 and shall remain closed upto 48 hours of announcement of the above said results.

Thanking You,

Yours faithfully,
For Elpro International Limited



Binal Khosla
Company Secretary