

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 30.09.2021

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 Regulation')

Dear Sir,

Pursuant BSE vide circular no. LIST/ COMP/01/2019-20 dated April 02, 2019 and in terms of the Code for Internal procedure and Conduct for regulating, monitor 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, 2021 and the trading window will open after 48 hours of announcement of the Un-audited financial results of the Company for half year ended and quarter ended September 30,2021.

The date of board meeting to consider and approve Un-audited financial results for half year and quarter ended September 30, 2021 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

