

Ref. No.: EIL/SD/Regl.-29/2023-2024/1705

Date : 17th May, 2023

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 Wednesday, 24th May, 2023, inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated audited Financial Results for the quarter and year ended on 31st March, 2023.

We have vide our letter dated 30th March, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st April, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on 31st March, 2023.

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

Thanking you

Yours faithfully,
For Electrotherm (India) Limited

Jigar Shah
Company Secretary

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

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