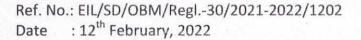
## ELECTROTHERM® (INDIA) LTD.



To, General Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 COMPANY CODE : <u>526608</u> To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 COMPANY CODE : <u>ELECTHERM</u>

Dear Sir/Madam,

## Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on February 12, 2022, *inter alia* approved the following:

- 1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.
- 2. Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Electrotherm (India) Limited

Suraj Bhandari Whole Time Director (DIN: 07296523)



## **ELECTROTHERM (India) Limited**

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