

Ref. No.: EIL/SD/OBM/Regl.-30/2021-2022/1202

Date : 12<sup>th</sup> February, 2022

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,

**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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