

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYAGANJ, NEW DELHI -110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel.: 91-11-43000400 Fax : 91-11-23289340



August 27, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub: Intimation of Date of Annual General Meeting and Record Date.**

The 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 30<sup>th</sup> day of September, 2023 through Video Conferencing/ Other Audio Visual Means (VC/OVAM).

Further, in continuation to our letter dated May 30, 2023, wherein we have intimated that the Board of Directors had recommended the final dividend for the FY 2022-23, subject to the approval by the shareholders in the 41<sup>st</sup> AGM. The record date for the purpose of payment of final dividend shall be Friday, the September 22, 2023.

We request you to take the same on your record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

**Lata Rani Pawa**  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)



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L-84, Verna Industrial Area, Electronic City, Verna, Goa – 403722

Village: Beli Khol, Post: Manpura – 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata – 700007 \* Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725