



E-LAND
APPAREL

November 04, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 532820

Subject: Intimation for Board Meeting.

Reference: Notice pursuant to regulation 29 of the SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, inter alia to consider and approve the Un-audited Financial Results for the quarter and Half year ended 30th September, 2020.

We further inform you that, the trading window for dealing in securities of the Company by designated person is **already** closed vide letter dated 30th September, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & Half year ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED



JAEHO SONG
Managing Director



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L17110KA1997PLC120558