

Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

March 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 504000

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Company's Code of Internal procedures and Conduct for regulating, monitoring and reporting of Trading by Insiders of the Company, the trading window for dealing in the securities of the Company will remain closed from the start of trading hours of April 1, 2024 and the trading window will open after 48 hours of announcement of the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

The date of the Board Meeting to consider and approve the audited financial results for the quarter and financial year ended March 31, 2024, shall be intimated separately in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELPRO INTERNATIONAL LIMITED**

Rushabh
Rajen
Ajmera
Digitally signed
by Rushabh
Rajen Ajmera
Date: 2024.03.27
10:21:16 +05'30'

RUSHABH AJMERA
COMPANY SECRETARY