

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book closure and Dividend payment date

Ref: Company Scrip Code: 500123

Please be informed that in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities & Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on convening AGM through video conferencing (VC) or other audio-visual means (OAVM) due to the Covid - 19 pandemic, the Sixty Seventh Annual General Meeting of the Members of ELANTAS Beck India Ltd. (CIN: L24222PN1956PLC134746) will be held on Tuesday, 9 May 2023, at 10.30 a.m. through VC/ OAVM mode. Further, details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 3 May 2023 to Tuesday, 9 May 2023 (both days Inclusive), for the purpose of payment of Dividend of Rs. 5.00/- per equity share Rs. 10/- each for the year ended 31 December 2022.

Payment of the final dividend, if approved by the shareholders at the AGM will be made on or before 7 June 2023.

The abovementioned information was submitted in XBRL mode on 22 February 2023.

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)

Date
11.04.2023
Page
1/1
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