



7th July, 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.**

Sir/Ma'am,

With reference to above we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 13, 2020, to consider and approve following transactions-

1. To consider, approve and adopt the audited Financial Results i.e. Standalone Profit and loss Account, Balance Sheet and Cash Flow for the quarter & year ended 31st March, 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 31st March, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended **June 30, 2020** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

For E-Land Apparel Limited

JAE HO SONG

Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,
Haralur Main Road, Near Ozone Residenza, Bangalore South,
Bengaluru 560102 India.