



Eim/Sec/SE

Date: 21st January, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Company Code 523708

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

Symbol EIMCOELECO - Series EQ**Subject: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 31st January, 2022** *inter alia* to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer

