

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 15.01.2019

To  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400023

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting intimation for financial results and closure of Trading window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 09<sup>th</sup> February, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended as on December 31<sup>st</sup>, 2018.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers of the Company from February 01<sup>st</sup>, 2019 till 48 hours after the announcement of Financial Results to the public.

Thanking You,

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

