

Ref. No.: EIL/SD/OBM/Regl.-30/2021-2022/1510

Date : 15th October, 2021

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors (“Board”) of the Company at their meeting held over October 14-15, 2021, *inter alia* approved the following:

1. Considered, approved and adopted Standalone & Consolidated audited Financial Results for the quarter and year ended on 31st March, 2021.
2. Considered, approved and adopted Standalone & Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2021.

The date of 35th Annual General Meeting (AGM) of the Members of the Company will be intimated separately. The Board Meeting concluded at 3:30 pm on 15th October, 2021.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director
(DIN: 00058866)



ELECTROTHERM (India) Limited

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