



Date: November 03, 2021

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 532820

Subject: Intimation of the Board Meeting.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on **Friday, November 12, 2021**, inter alia to consider, examine and approve Un-audited Financial Results i.e. Standalone Profit and loss Account, Balance Sheet and Cash Flow along with Limited Review Report for the quarter and half year ended September 30, 2021.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated September 30, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED




JAEHO SONG
Managing Director
DIN: 07830731

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