

**Date: 5<sup>th</sup> February, 2019**

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001  
**Scrp Code: 532820**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Symbol: ELAND**

Dear Sir/Madam,

**Sub: Notice pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that as required under Regulation 33(3) (a), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on record.

Thanking You,

**For E-Land Apparel Limited**

  
**Mr. JAE HO SONG**  
**Managing Director**  
**DIN: 07830731**



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**Department of Corporate Services**  
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Dear Sir/Madam,

**Sub: Closure of Trading Window**

We would like to inform you that as per Code of Conduct for Prevention of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has intimated to all Specified Persons Such as Directors / Officers / Designated Employees of the Company regarding the closure of the trading window from 05th February, 2019 till 15<sup>th</sup> February, 2019 i.e. after 48 hours from the declaration of Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on record.

**For E-Land Apparel Limited**

  
**Jae Ho Song**  
**Managing Director**  
**DIN: 07830731**

