

Date: September 07, 2020

To,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 532820

Subject: Intimation for Board Meeting.

Reference: Notice pursuant to regulation 29 of the SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

With reference to above we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> September, 2020, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

We further inform you that, the trading window for dealing in securities of the Company by designated person is **already** closed vide letter dated 30<sup>th</sup> June, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended **June 30, 2020** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

**FOR E-LAND APPAREL LIMITED**

  
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**JAEHO SONG**  
**Managing Director**  
**DIN: 07830731**



**Address:** No. 2105 Block 2 Shobha Classic apartment,  
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