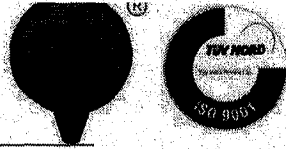


ELECTROTHERM[®] (INDIA) LTD.



Ref. No.: EIL/SD/Regl.-29/2020-2021/11VIII

Date : 11th August, 2020

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,

Sub: Intimation of Board Meeting


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 20th August, 2020, inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2020.
2. To transact any other business with the permission of the Chair.

We have vide our letter dated 30th June, 2020 informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st July, 2020 and will continue to remain close till 48 hours after the submission of the financial results for the quarter ended on 30th June, 2020.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Electrotherm (India) Limited


Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

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Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

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Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jaina • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma • Kolhapur • Kolkata • Ludhiana •Mandi Gobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur