

03-08-2018

DEPARTMENT OF CORPORATE SERVICES,

BSE LIMITED,

FLOOR 25, P.J.TOWERS, PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI- 400 001.

DEAR SIRs,

SUB: NOTICE OF BOARD MEETING

REF: COMPANY CODE – 513452

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held **on Monday, the 13<sup>th</sup> day of August 2018** to consider the Un-audited Financial Results for First Quarter ending 30-06-2018.

The "Trading Window" for dealing with securities of the Company will remain closed from the date of this notice in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that Trading Window of the Company will remain closed only for the Directors/ Officers / designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

Thanking you,

FOR ELANGO INDUSTRIES LTD.,



Managing Director