



Date: May 23, 2022

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

**Scrip Code: 532820**

**Subject: Intimation of Board Meeting of the Company to be held on May 30, 2022**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Monday, May 30, 2022, inter alia to consider, examine and approve Audited Financial Results along with the Audit Report for the quarter and financial year ended March 31, 2022 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated March 31, 2022 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2022 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**

**Regd. Office:** 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda  
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