

# Elpro International Ltd.

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

May 22, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code – 504000

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Elpro International Limited ('the Company') is scheduled to be held on **Monday, May 29, 2023**, *inter-alia* to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023 along with Audit Report from the Statutory Auditors of the Company thereon;
2. Declaration of Interim Dividend on equity shares, if any for the Financial Year 2022-23;
3. Fixation of Record Date, if dividend declared by the Board.

Further, as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, the trading window has been closed for all the Designated persons, from April 1, 2023 and will remain closed till 48 hours of announcement of the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023.

Thanking you,

Yours faithfully,  
For **Elpro International Limited**

Rushabh Rajen Ajmera  
Ajmera  
Digitally signed by  
Rushabh Rajen  
Ajmera  
Date: 2023.05.22  
19:56:29 +05'30'

**Rushabh Ajmera**  
**Company Secretary**

Cc: National Securities Depository Limited  
Central Depository Services (India) Limited  
Link Intime (India) Private Limited