

Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 04.02.2021

To
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting to be convened on 13th February, 2021.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 13th February, 2021, inter alia, to consider and approve the Unaudited financial results of the Company for the Third quarter ended 31st December, 2020.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed with effect from 01st January, 2021 and shall remain closed upto 48 hours of announcement of the above said results.

Thanking You,

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

