

Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: 24.03.2020

To,
BSE LIMITED
Phiroze Jeejeenbhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam

Sub: Intimation(s) under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of Sebi (Listing Obligations and Disclosure Requirements), Regulations 2015, it is informed that in wake of the Coronavirus Disease (COVID -19) outbreak and considering the best interest of all the employees of the Company and public and as per the directives issued by the Government, the company has exercised all requisite measures and in view of the same the performance of the company may get impacted for temporary period due to shutting down of its operations .

The Company shall continue to monitor the on-going situation, follow the guidance of local government and medical authorities to be fully compliant and act in accordance with their directives.

You are requested to take the same on record.

For Elpro International Limited

Sd/-
Binal Khosla
Company Secretary