

Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

September 7, 2023

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

Scrip Code - 504000

Sub: Intimation of Book Closure and Annual General Meeting (“AGM”) of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Security Code & ISIN	Type of Security & Face Value	Book Closure		Purpose
		From :	To :	
Security Code: 504000 ISIN: INE579B01039	Equity Shares having face value of Re. 1/- each	Saturday, September 23, 2023	Friday, September 29, 2023	For the purpose of 60 th Annual General Meeting of the Company
		(Both days inclusive)		

Date & Time of Annual General Meeting	Place of Annual General Meeting
Date: Friday, September 29, 2023	60 th Annual General Meeting of the Company will be held at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.
Time: 09:30 a.m. (IST)	

This is for your information and records.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh Rajen Ajmera
Digitally signed by
Rushabh Rajen
Ajmera
Date: 2023.09.07
17:13:23 +05'30'

Rushabh Ajmera
Company Secretary