



Date: 05th November, 2022

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on 14th November, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the 'SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Monday, 14th November, 2022, inter alia to consider and approve the Un-audited Financial Results along with the Limited Review Report for the 2nd quarter and half year ended 30th September, 2022 as per Regulation 33 of the SEBI Listing Regulations.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 30th September, 2022 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

FOR E-LAND APPAREL LIMITED

JAE HO SONG
Managing Director
DIN: 07830731

E-LAND APPAREL LIMITED
Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur
Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558
Email Id: investor@elandapparel.com; Website: www.elandapparel.com
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602