



E-LAND  
APPAREL

# E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Date: February 03, 2021

To,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 532820

Subject: Intimation for Board Meeting.

Reference: Notice pursuant to regulation 29 of the SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

We further inform you that, the trading window for dealing in securities of the Company by designated person is **already** closed vide letter dated 31<sup>st</sup> December, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

**FOR E-LAND APPAREL LIMITED**



**JAEHO SONG**

**Managing Director**

**DIN: 07830731**

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