

**Date:** June 21, 2021

**To,**  
**BSE Limited,**  
**1st Floor, P.J. Towers,**  
**Dalal Street, Mumbai – 400001**

**Scrip Code: 532820**

**Subject: Intimation of the Board Meeting.**

**Reference: Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, 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 **Tuesday, June 29, 2021**, inter alia to consider, examine and approve Audited Financial Results i.e. Standalone Profit and loss Account, Balance Sheet and Cash Flow along with Audit Report for the Quarter and year ended March 31, 2021

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> March, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the financial year ended March 31, 2021 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

**Address:** No. 2105 Block 2 Shobha Classic apartment,  
Haralur Main Road, Near Ozone Residenza, Bangalore South,  
Bengaluru 560102 India.

**Regd. Office:** 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda  
Showroom Hosur Road, Bangalore 560068, Karnataka, India. CIN:  
L17110KA1997PLC120558