



Eim/Sec/SE

Date: 21st October, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Company Code 523708

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ**Subject: Intimation of Board Meeting to be held on 2nd November, 2022**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations, 2015**, we wish to inform you that the meeting of the Board of Directors of **EIMCO ELECON (INDIA) LIMITED** will be held on **Wednesday, 2nd November, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2022.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi**
Company Secretary & Compliance Officer**Regd. Office & Works :**

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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