

July 12, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Intimation for Board Meeting

We hereby inform you that, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 20, 2021 to consider and approve:

- The unaudited financial results of the company for the quarter ended June 30, 2021
- The Board's Report and annexure thereon
- The notice convening the 32nd Annual General Meeting
- To raise funds through preferential allotment of shares to the promoter group

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the company is closed for designated persons from April 1, 2021 to July 22, 2021 (both days inclusive).

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary