



**Date:** 24<sup>th</sup> May, 2023

**To,**  
**The General Manager,**  
**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 30<sup>th</sup> May, 2023**

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 Tuesday, 30<sup>th</sup> May, 2023, inter alia to consider, examine and approve Audited Financial Results along with the Audit Report for the quarter and financial year ended March 31, 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated March 31, 2023 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2023 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**

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**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**

E-LAND APPAREL LIMITED

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