



Ref. No.: EIL/SD/Regl.-29/2021-2022/0410

Date : 4th October, 2021

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is with reference to earlier announcement made by the Company about non-calling of Board Meeting for Audited Financial Results for the quarter and year ended on 31st March, 2021 & Un-audited Financial Results for the quarter ended on 30th June, 2021 vide letter dated 22nd June, 2021 and 12th August, 2021 respectively. Now as per the approval of the Hon'ble NCLAT to call board meeting as per order dated 27th September, 2021 (uploaded on 29th September 2021) and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th October, 2021, inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2021.
2. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2021.
3. To transact any other business with the permission of the Chair.

Further, please note that we have already informed about closure of trading window for dealing in the securities of the Company by all the Designated Persons vide our letter dated 31st March, 2021 and 29th June, 2021 and the same will continue to remain closed till 48 hours after the submission of the Audited Financial Results for the quarter and financial year ended on 31st March, 2021 & Un-audited Financial Results for the quarter ended on 30th June, 2021.

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

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Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

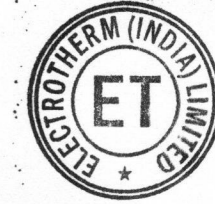


You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN: 00058866)



ELECTROTHERM (India) Limited

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