



**E-LAND
APPAREL**

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Date: 02nd August, 2019

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532820

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: ELAND

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations & Disclosure' Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 09, 2019, at Palai Plaza, 3rd Floor, 9, Kohinoor Road, Opp Hotel Pritam, Dadar (East), Mumbai 400014 to transact following business:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

We request you to take the above on your record.

For E-Land Apparel Limited



Mr. JAE HO SONG
Managing Director
DIN: 07830731

