



Eim/Sec/SE

Date: 27th July 2020

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**

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 a meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2020** *inter alia* to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2020.

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 :
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