

ELANGO INDUSTRIES LIMITED

(CIN:L27104TN1989PLC017042)

No. 5, Ranganathan Garden, 15th Main Road Extension,
Anna Nagar, Chennai-600040

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

26th June, 2020

Dear Sir,

Sub: Board Meeting Notice-Regarding.

We wish to inform you that the next Board Meeting of the Company will be held on Monday, 29th June, 2020 at 3.00 p.m.at the registered office of the Company at Chennai. The Agenda for this Meeting includes, among other things consideration and approval of Notice of Extra Ordinary General Meeting to be held on 24th July, 2020

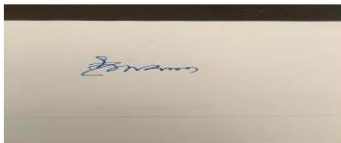
Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for submission of financial results for the quarter and year ending 31st March 2020 due to the continuing impact of the CoVID19 pandemic.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course

Thanking You,

Yours Faithfully,
For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]