ELIN ELECTRONICS LIMITED

Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



September 24th, 2024

National Stock Exchange of India LimitedBSEExchange Plaza, 5th Floor,CorrPlot No. C/1, G Block,2ndBandra - Kurla ComplexRotaBandra (E), Mumbai - 400 051Dala

Symbol: ELIN

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Intimation regarding Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company, the Trading Window for dealing in the Securities of the Company will remain closed from Tuesday, October 01, 2024 till the expiry of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending on September 30, 2024 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending on September 30, 2024 will be intimated in due course of time.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

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Lata Rani Pawa Company Secretary & Compliance Officer M. No.: A30540 cs@elinindia.com





Factories:-C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722. Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh) CIN: L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ