

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

September 6, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 504000

Sub: Intimation of Book Closure and Sixty-First (61st) Annual General Meeting (“AGM”) of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir / Madam,

Security Code & ISIN	Type of Security & Face Value	Book Closure		Purpose
		From	To	
Security Code: 504000 ISIN: INE579B01039	Equity Shares having face value of Re. 1/- each	Tuesday, September 24, 2024	Monday, September 30, 2024	For the purpose of 61 st Annual General Meeting of the Company
(Both days inclusive)				

Date & Time of Annual General Meeting	Place of Annual General Meeting
Date: Monday, September 30, 2024	61 st Annual General Meeting of the Company will be held at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.
Time: 09:00 a.m. (IST)	

This is for your information and records.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar Ajmera

Digitally signed by
Deepak Kumar Ajmera
Date: 2024.09.06
19:33:15 +05'30'

Deepak Kumar Ajmera
Chief Financial Officer