

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject: : Notice of Board Meeting scheduled on Tuesday, 9 May 2023**

**Ref: Company Scrip Code: 500123**

Dear Sir,


The Meeting of the Board of Directors of the Company will be held on Tuesday, 9 May 2023, to consider and approve the unaudited Financial Results of the Company for the first quarter ended 31 March 2023.

Pursuant to the Code of Conduct for Insider Trading framed by the Company under the Insider Trading Regulations, "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from Saturday, 1 April 2023 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.



**Abhijit Tikekar**  
Head Legal & Company Secretary  
(M. No. ACS - 20213)



**Date**  
13.04.2023

**Page**  
1/1

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**Registered**  
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