



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka : Maval,
Vadgaon, Dist: Pune – 421106.

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Date: 12th January, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 526473

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 18th January, 2023 at 04:00 p.m.** at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022;
2. Any other business with the permission of the Chair.

The Trading Window for dealing in securities for all the Designated Persons shall remain closed till 20th January, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

CIN NO. L01110PN1993PLC217724