

Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

December 29, 2023

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

Scrip Code - 504000

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Company's Code of Internal procedures and 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 the start of trading hours of January 1, 2024 and the trading window will open after 48 hours of announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2023, shall be intimated separately in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELPRO INTERNATIONAL LIMITED**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2023.12.29
16:29:46 +05'30'

RUSHABH AJMERA
COMPANY SECRETARY