

July 20, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Date of Annual General Meeting and Book Closure

With reference to the captioned subject, we would like to inform you that the 32nd Annual General Meeting of the Company will be held through video conferencing and other audio visual means on Wednesday, August 18, 2021 at 11.00 am.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Members of the Company will be closed from August 12, 2021 to August 18, 2021 (both days inclusive) for the purpose of the 32nd Annual General Meeting.

The remote e-voting period begins on August 12, 2021 at 10.00 am (IST) and ends on August 17, 2021 at 5.00 pm (IST). During this period, shareholders of the company holding shares either in physical form or in dematerialised form, as on the cut off date, i.e., August 11, 2021 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Company would be availing e-voting facility as well as video conferencing facilities of Central Depository Services Limited (CDSL).

This announcement is also available on the website- www.elangoindustries.com

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar
Company Secretary

