



ELAND
APPAREL

Date: February 08, 2022

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalai Street, Mumbai — 400001

Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on February 14, 2022

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable Regulations

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Monday, February 14, 2022, inter alia to consider, examine and approve Un-audited Financial Results i.e. Standalone Profit and loss Account, Balance Sheet and Cash Flow along with Limited Review Report for the quarter and nine months ended on December 31, 2021 as per Regulation 33 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated December 31, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

Jaeho Song
Managing Director
DIN: 07830731

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