

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 12th October, 2022

To
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000 – Elpro International Limited

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18th October, 2022, inter alia, to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended as on September 30, 2022 along with Limited Review Report of the Statutory Auditors of the Company thereon.

As per the Code of Conduct of the Company under the Sebi (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed beginning October 01, 2022 and will remain closed till 48 hours of announcement of the Un-audited financial results of the Company.

Kindly take in your records.

Thanking You,

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

