

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Notice of Board Meeting scheduled on Tuesday, 1 November 2022

Ref: Company Scrip Code: 500123

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 1 November 2022, to consider and approve the unaudited Financial Results of the Company for the third quarter and nine month ended 30 September 2022.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)

Date
17. 10. 2022

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