

January 13, 2022

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

Scrip Code: 513452

Dear Sir,

Subject: Intimation for Board Meeting

We hereby inform you that, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 25, 2022 to inter alia consider and approve among other items, the unaudited financial results of the company for the quarter and nine month ended December 31, 2021.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the company is closed for designated persons from January 01, 2022 to January 27, 2022 (both days inclusive).

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary