

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 28.12.2021

To
Corporate Service Department
BSE Limited Jeejeebhoy Towers,
Dalal Street, Mumbai — 400023

Scrip Code: 504000 — Elpro International Limited

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

Dear Sir,

Pursuant BSE vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of the Code for Internal procedure and Conduct for regulating, monitor and reporting of trading by insiders of the Company, the trading window for dealing in the securities of the Company will remain closed from the start of trading hours of January 01, 2022 and the trading window will open after 48 hours of announcement of the un-audited financial results of the Company for the quarter ended December 31, 2021.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Person and their immediate relatives shall not trade in Company's Shares/ Securities.

The date of board meeting to consider and approve un-audited financial results for the quarter ended December 31, 2021 shall be intimated separately in due course.

This is for your information and records

Thanking You,
Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

