

Elpro International Ltd

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Date: September 18, 2020

CIN : L51505MH1962PLC012425

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 57th Annual General Meeting of the Company has been scheduled to be held on Friday, October 09, 2020. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, October 02, 2020 to Friday, October 09, 2020 (both days inclusive) for the purpose of holding 57th Annual General Meeting.

We request you to take the above information on record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

