



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden, 15th Main Road Extension
Anna Nagar, Chennai-600 040.
Tel : +91 44 4217 2116
www.elangoindustries.com

August 06, 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 meeting of Board of Directors of Company is scheduled to be held on Saturday, August 13, 2022 to consider and approve the Unaudited Financial results of the company for the quarter ended June 30, 2022.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of company is closed for designated persons from June 30, 2022 to August 15, 2022 (both days inclusive).

This is for your information and record.

Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi



Manali Miteshbhai Doshi

Company Secretary

Encl: As above