

# Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: July 01, 2020

To  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400001

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 for all designated persons/ connected persons from the start of trading hours of July 02, 2020 and the trading window will open after 48 hours of announcement of the un-audited financial results of the Company for the quarter ended June 30, 2020.

The date of board meeting to consider and approve un-audited financial results for the quarter ended June 30, 2020 shall be intimated separately in due course.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Elpro International Limited

Sd/-  
Binal Khosla  
Company Secretary