

Date: 21st August, 2020

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

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting intimation for Un-audited financial results for quarter ended June 30, 2020.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 27th August, 2020, inter alia, to consider and approve the Un- audited financial results of the Company for the quarter ended as on June 30, 2020.

As per the Code of Conduct of the Company under the Sebi (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed beginning 02nd July, 2020 and will remain closed till 48 hours of announcement of the Un-audited financial results of the Company.

Kindly take in your records.

Thanking You,

Yours faithfully,
For Elpro International Limited

Sd/-
Binal Khosla
Company Secretary