

May 13, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 513452

Dear Sir

SUB: Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 *inter alia* to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2019 of the company.

Pursuant to the "Elango Industries code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window close period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 30, 2019.

Thanking you,

Yours faithfully,  
For Elango Industries Limited



Anand D R  
Company Secretary.

