

Ref. No: EIL/SD/Q2/Regl.33/2021-2022/1011

Date : 10<sup>th</sup> November, 2021

To,  
**General Manager (Listing)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Sub:- Non-calling of Board Meeting for Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021**

This is to inform you that pursuant to Regulation 33(3) of the SEBI LODR Regulations, 2015, the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021 is required to be submitted on or before 14<sup>th</sup> November 2021.

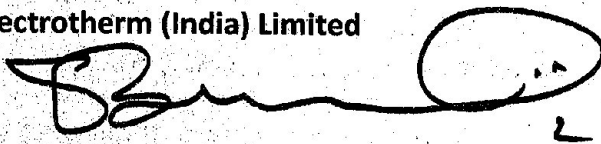
Please note that pursuant to order dated 24.05.2021, 07.06.2021, 17.06.2021 and 16.07.2021 by the Hon'ble National Company Law Tribunal, New Delhi ("NCLAT") in appeal filed by the Company against the order dated 04.05.2021 of the Hon'ble National Company Law Tribunal, Ahmedabad in pending petitions, there is stay on the further Board Meeting by the Hon'ble NCLAT and in view of same, the Board Meeting is not being convened to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021 on or before 14<sup>th</sup> November, 2021. The Board Meeting will be held after the necessary clarification / permission of the Hon'ble NCLAT.

You are requested to kindly take the same on your record.

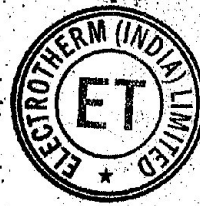
Thanking you,

Yours faithfully,

For Electrotherm (India) Limited



**Shailesh Bhandari**  
**Managing Director**  
**(DIN : 00058866)**



## ELECTROTHERM (India) Limited

### HEAD OFFICE & WORKS:

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