



Ref. No.: EIL/SD/Regl.-29/2020-2021/23VI

Date : 23rd June, 2020

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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020, inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2020.
2. To transact any other business with the permission of the Chair.

We have vide our letter dated 23rd March, 2020, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st April, 2020 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on 31st March, 2020.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Electrotherm (India) Limited

F.R. Soni
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

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Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur