

Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: March 31, 2020

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

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 from the start of trading hours of April 01, 2020 and the trading window will open after 48 hours of announcement of the Audited financial results of the Company for the quarter and year ended March 31, 2020.

The date of board meeting to consider and approve Audited financial results for the quarter and year ended March 31, 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