

Ref. No: EIL/SD/Q1/Regl.33/2021-2022/1208

Date : 12th August, 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 ended on 30th June, 2021

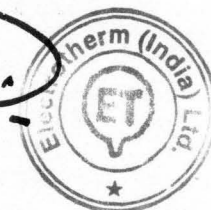
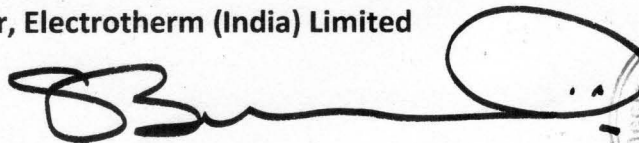
This is to inform you that pursuant to Regulation 33(3) of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021 is required to be submitted on or before 14th August 2021.

However, as informed to your good office earlier vide our letter dated 22nd June, 2021, there is stay on the further Board Meeting by the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT") and in view of further clarification required about the interpretation of the order of Hon'ble NCLAT, the Board Meeting is not being convened to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021 on or before 14th August, 2021.

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

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