



Ref. No.: EIL/SD/Regl.-29/2021-2022/0502

Date : 5<sup>th</sup> February, 2022

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**

This is with reference to earlier announcement made by the Company about non-calling of Board Meeting for Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2021. Now the pending appeals before Hon'ble NCLAT are disposed of by order dated 28<sup>th</sup> January, 2022. Therefore, 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 Saturday, 12<sup>th</sup> February, 2022 inter alia, to consider the following business:

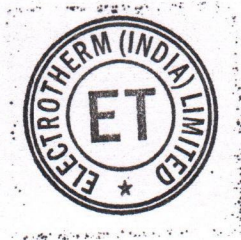
1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.
2. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further, please note that we have already informed about closure of trading window for dealing in the securities of the Company by all the Designated Persons vide our letter dated 29<sup>th</sup> September, 2021 and 30<sup>th</sup> December, 2021 and the same will continue to remain closed till 48 hours after the submission of the abovesaid financial results.

You are requested to take the same on your record.

Yours faithfully,  
For Electrotherm (India) Limited

  
Suraj Phandari  
Whole Time Director  
(DIN: 07296523)



**ELECTROTHERM (India) Limited**

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