

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

February 1, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Elpro International Limited ('the Company') is scheduled to be held on **Tuesday, February 7, 2023**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2022 along with Limited Review Report from the Statutory Auditors of the Company thereon.

Further, as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, the trading window has been closed for all the Designated persons, from January 1, 2023 and will remain closed till 48 hours of announcement of the Unaudited Financial Results (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

Deepak
Kumar
Ajmera

Digitally signed by
Deepak Kumar
Ajmera
Date: 2023.02.01
15:30:14 +05'30'

Deepak Kumar Ajmera
Chief Financial Officer