



E-LAND
APPAREL

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Date: 18th May, 2019

To,
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: ELAND

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 532820

Subject: Intimation for Board Meeting & closure of Trading Window

Reference: Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Friday, May 24, 2019, at Palai Plaza, 3rd Floor, 9, Kohinoor Road, Opp Hotel Pritam, Dadar (East), Mumbai -400014 to consider and approve following transactions:

1. To review, consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider and approve voluntarily delisting from National Stock Exchange of India Limited.

We further inform you that, the trading window for dealing in securities of the Company by designated person **is already** closed which was communicated to BSE and NSE vide letter dated 04th April, 2019 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

For E-Land Apparel Limited


JAEHO SONG
Managing Director
DIN: 07830731

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