



# E-LAND APPAREL

Date: 2<sup>th</sup> February, 2017

**The General Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 532820**

**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Symbol: ELAND**

Dear Sir/Madam,

**Sub: Notice pursuant to Regulation 29 and 33 of the Listing Regulations and Closure of Trading Window**

This is to inform you that the Meeting of the Board of Directors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 inter-alia,

1. To consider approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.
2. To consider any other business with the permission of the Chair.

Further in view of ensuing Board Meeting and as per Company's Code of Conduct to regulate, monitor and report trading by insiders, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from 7<sup>th</sup> February, 2017 till 16<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

**For E-Land Apparel Limited**

**Ashitosh Sheth**

**Company Secretary**

**Mem. No : A25997**

Reg Off :- Office No. 404, 4th Floor,

Western Express Highway, Marghadane,

Borivali (East), Mumbai - 400066

Tel : +91-22-4097 2600, Fax : +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com



**E-Land Apparel Limited**

(Formerly Known as "Mudra Lifestyle Limited")

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