



E-LAND
APPAREL

Date: 22nd May, 2017

The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st 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

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Said Regulations), this is to inform you that as required under Regulation 33(3) (d) of the said regulation, a Meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 30th May, 2017 inter-alia,

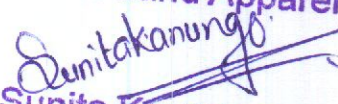
1. To consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2017.
2. To consider any other business with the permission of the Chair.

Further, we would like to inform you that as per Code of Conduct for Prevention of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the has intimated to all Specified Persons Such as Directors / Officers / Designated Employees of the Company regarding the closure of the trading window from 23rd May, 2017 to 1st June, 2017 (both days inclusive), i.e. after 48 hours from the declaration of audited Financial Results for the Quarter and year ended 31st, 2017.

Kindly take the same on record.

Thanking You,

For E-Land Apparel Limited


Sunita Kanungo
Company Secretary
Mem. No : A16678



E-Land Apparel Limited
(Formerly Known as "Mudra Lifestyle Limited")