Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: July 19th, 2017

To Corporate Service Department BSE Limited Jeejeebhoy Towers, Dalal Street, Mumbai – 400023

Scrip Code: 504000 - Elpro International Limited

Sub: Closure of Trading window

Dear Sir,

In terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers of the Company from July 19, 2017 till 48 hours after the outcome of board meeting to be held on 25th July, 2017.

The above is pursuant to the SEBI Regulations and Listing Agreement, for the information and record.

Thanking You,

Yours faithfully, For Elpro International Limited

Binal Khosla Company Secretary