

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

February 6<sup>th</sup>, 2018

To Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400023  
Fax No. 022 22722037/ 2272 3719/ 2272 1919

Scrip Code: 504000 – Elpro International Limited

Sub: Board Meeting intimation for financial results and closure of Trading window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 12<sup>th</sup> February, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended as on December 31<sup>st</sup>, 2017.

Further, 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 February 6, 2018 till 48 hours after the announcement of Financial Results to the public.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

