



E-LAND
APPAREL

Date: 04th August, 2018

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001
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 - 400051
Symbol: ELAND

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 Friday, 10th August, 2018 *inter-alia*, to transact the following:

1. To consider and approve the Audited Financial Results for the quarter ended 30th June, 2018.

Kindly take the same on record.

Thanking You,

For E-Land Apparel Limited

Ms. Hemlata Gupta
Company Secretary
Membership No.: 49430



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Dear Sir/Madam,

Sub: Closure of Trading Window

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 Company has intimated to all Specified Persons Such as Directors / Officers / Designated Employees of the Company regarding the closure of the trading window from 03rd August, 2018 till 12th August, 2018 (Both Days Inclusive) i.e. after 48 hours from the declaration of Audited Financial Results for the Quarter ended 30th June, 2018.

Kindly take the same on record.

For E-Land Apparel Limited

Ms. Hemlata Gupta
Company Secretary
Membership No.: 49430