

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 2nd August, 2018.

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

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 Tuesday 14th August, 2018, inter alia, to consider and approve the Un- audited financial results of the Company for the quarter ended as on June 30th, 2018.

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 3rd August, 2018 till 48 hours after the announcement of Financial Results to the public.

Kindly take in your records.

Thanking You,

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

