

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Board Meeting scheduled on Tuesday, 21 February 2023

Ref: Company Scrip Code: 500123

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 21 February 2023, to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31 December 2022.
- b) consider and recommend the payment of Dividend, if any for the year 2022, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Code of Conduct for Insider Trading framed by the Company under the Insider Trading Regulations, "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from Sunday, 1 January 2023 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,
For **ELANTAS Beck India Ltd.**

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)



Date
01.02.2023

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Your contact
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