

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended on 31st March, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07th May, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st March, 2024.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 21st March, 2024 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01st April, 2024 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.**



Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No: A18549

Date
25.04.2024

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Your contact
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