

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

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book closure and Dividend payment date

Ref: Company Scrip Code: 500123

Dear Sir,

Please be informed that in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/ 2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12 May 2020 and 13 January 2021 respectively on convening AGM through video conferencing (VC) or other audio-visual (OAVM) means due to the Covid -19 pandemic, the Sixty Fifth Annual General Meeting of the Members of ELANTAS Beck India Ltd. (CIN:L24222PN1956PLC134746) will be held on Tuesday, 4 May 2021, at 10.00 a.m. through VC/ OAVM mode. Further, details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28 April 2021 to Tuesday, 4 May 2021 (both days Inclusive), for the purpose of payment of Dividend of Rs. 5.00/- per equity share Rs. 10/- each for the year ended 31 December 2020.

Payment of the final dividend, if approved by the shareholders at the AGM will be made on or after 1 June 2021.

Kindly acknowledge.

Yours faithfully,
For **ELANTAS Beck India Limited**



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. – A 20213)



Date
06.04.2021

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Your contact
Abhijit Tikekar

Tel (direct)
+91 20 67190606

Fax (direct)
+91 20 67190793

E-mail
Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746