

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 Wednesday, 27 July 2022

Ref: Company Scrip Code: 500123

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Wednesday, 27 July 2022, to consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended 30 June 2022.

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

15. 07. 2022

Page

1/1

Your contact

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746