

ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Bagbaan Cross Road, Thaltej-Silaj Road,
Thaltej, Ahmedabad, Gujarat - 380059.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-35617208 Website: www.elloratrading.com

Date:-05/02/2021

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542803	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code: 015064
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Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February, 2021 at the Registered office of the company for the following Business:

- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 31st December 2020.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Thanking You

For, Ellora Trading Limited



**Vipul Patel
Managing Director
(DIN: 06956010)**