

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: 01.02.2022

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,

Sub: Intimation of Board Meeting to be held on Saturday, February 12, 2022.

With reference to captioned subject and Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 at the registered office of the Company for consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter ended December 31, 2021.
- Any other matter with the permission of the Chairman.

Trading window:

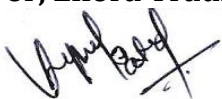
Please take note of our letter dated 29th December, 2021 submitted to BSE informing them about the closure of trading window.

Please take note of the same.

Thanking you,

Yours truly,

For, Ellora Trading Limited



**Vipul Patel
Managing Director
DIN: 06956010**