

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

CIN: L51100GJ1983PLC093146

Address: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav
Hotel, Narol Ahmedabad - 382 405

Email ID: elloratradingltd@gmail.com

Date: 4th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 11th January, 2023

Ref: Security Id: VEL / Code: 542803

This is to inform you that a meeting of the Board of Directors of the Company will be held on 11th January, 2023 at 5:00 P.M. at the registered office of the Company situated at Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol Ahmedabad - 382 405 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, Vaxfab Enterprises Limited
(Formerly known as Ellora Trading Limited)

Devi Singh
Managing Director
DIN: 09528536