

ELLORA TRADING LTD.

Registered Office: B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura, Ahmedabad 380009.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-48437370 Website: www.elloratrading.in

Date:-09/09/2020

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 Tuesday 15th September, 2020 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 30th June 2020.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

For, Ellora Trading Limited

Pratish Kumar
Managing Director
(DIN: 07034880)

