

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd. University to
Panjrapole Rd. Ahmedabad - 380 015

Date: 4th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th August, 2022
Ref: Security Id: ELLORATRAD/ Code: 542803

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10th August, 2022 at 3:00 P.M. at the registered office of the Company situated at 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd. University to Panjrapole Rd. Ahmedabad - 380 015, inter alia, to consider and approve the Standalone unaudited Financial Results of the Company for the Quarter on 30th June, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, Ellora Trading Limited

Devi Singh
Managing Director
DIN: 09528536