

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: 22.06.2020

To, BSE Limited P.J.Towers, Dalal Street, Mumbai – 400001 Ref.: Scrip Code – 542803	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Ref: Scrip Code- 015064
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Sub : Intimation of Board Meeting

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 **29th June, 2020** at the Registered office of the company for the following Business.

- (1) To consider and approve the audited Financial Results for the quarter and year ended as on 31st March, 2020.
- (2) To Appoint M/s A. Santoki & Associates as a Secretarial Auditor for the Secretarial Audit of the Company for the F.Y.2019-20.
- (3) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company’s Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Ellora Trading Limited


Pratish Kumar
Managing Director
(DIN: 07034880)

