

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:-14/06/2021

**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**

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 22nd June, 2021 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, 2021.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Thanking You

For, Ellora Trading Limited


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Vipul Patel.
Managing Director
(DIN: 06956010)

