

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:-13.04.2022

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,

Sub: Intimation of Board Meeting to be held on Wednesday, April 20, 2022

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 Wednesday 20th April, 2022 at the Registered office of the company for the following Business:

- (1) To consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
- (2) Any other Matter with the permission of the Chair.

Trading window:

In this connection, kindly take note of our Letter dated 01st April, 2022 regarding the Closure of Trading Window, submitted to BSE.

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)