

# 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](mailto:elloratradingltd@gmail.com) Tel. No.: 079-35617208 Website: [www.elloratrading.com](http://www.elloratrading.com)

**Date:-13.04.2022**

<b>To,</b> <b>The BSE Limited</b> <b>P.J. Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400001</b> <b>Scrip Code: 542803</b>	<b>To,</b> <b>The Calcutta Stock Exchange Ltd</b> <b>7, Lyons Range,</b> <b>Kolkata-700001</b>  <b>Scrip Code: 015064</b>
--	--

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 20<sup>th</sup> 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 01<sup>st</sup> 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**



.....

**Vipul Patel**  
**Managing Director**  
**(DIN: 06956010)**