

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:-03/11/2020

**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 Wednesday 11th November, 2020 at the Registered office of the company for the following Business:

- (1) To consider and approve the Unaudited Financial Results for the quarter and half year ended as on 30th September 2020.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

For, Ellora Trading Limited

Pratish Kumar

**Pratish Kumar
Managing Director
(DIN: 07034880)**

