

ELPRO INTERNATIONAL LTD.

Regd. Office: 17th Floor, Nirmal Building,
Nariman Point, Mumbai - 400021

CIN: L51505MH1962PLC012425

Tel: +91 22 22023075/40299000

Fax: +91 22 22027995

Email: investors@elpro.co.in

Website: www.elpro.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Notice is hereby given the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the Registered office of the Company, to consider and approve, inter alia, unaudited Financial Results for the quarter ended June 30, 2019.

Further, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for designated persons of the Company and/ or their immediate relatives with effect from 1st July, 2019 and shall remain closed upto 48 hours of announcement of the results.

The said notice is also available on the website of the Company (www.elpro.co.in) and on website of BSE Limited (www.bseindia.com).

By order of the Board

Mumbai

Sd/-

31st July, 2019

Binal Khosla