

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 500123

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st December, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20 February 2024, inter-alia to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31 December 2023.
- b) consider and recommend Dividend for the year 2023, if any

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 26th December 2023 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01st January 2024 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,
For **ELANTAS Beck India Ltd.**

Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)



Date

02.02.2024

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Your contact

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Registered

Registered Office:

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