

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
Scrip Code: 500123

Subject: Intimation of Book closure

Dear Sir/ Madam,

Name of Company: ELANTAS Beck India Ltd

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
ELANTAS	Equity Shares	Wednesday, 01 st May, 2024 to Tuesday, 07 th May, 2024 (both days Inclusive)	For Annual General Meeting and payment of Dividend for Financial year 2023, if approved by Shareholders at the 68 th Annual General Meeting of the Company scheduled to be held on 07 th May, 2024, and the same will be paid on & before 05 th June, 2024.

Kindly take this communication on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549

Date

08-04-2024

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Your contact

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Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746