

ELANTAS Beck India Ltd.

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

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

Company Scrip code: 500123

Sub: Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations")

Dear Sir / Madam,

Pursuant to the Code of Conduct for Insider Trading framed by the Company under the Insider Trading Regulations, "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1 January 2022 till the end of 48 hours from the conclusion of the Board Meeting scheduled for approval of audited financial results for the year ended 31 December 2021.

The Company has communicated the aforesaid information to its Designated Persons in terms of the Regulations.

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Kindly take the same on your record.

Thanking you, Yours faithfully,

For ELANTAS Beck India Ltd. Tikel

Abhijit Tikekar

Head Legal and Company Secretary

(M. No. A20213)

Date

27, 12, 2021

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Your contact Abhijit Tikekar

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Registered

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