

**E-LAND APPAREL LIMITED**

**Regd. Office:** 16/2B, Sri Vinayaka Indl  
Estate, Singasandra Near Dakshin  
Honda Showroom Hosur Road,  
Bangalore Karnataka 560068



**Date:** 3<sup>rd</sup> November, 2023

**To,**  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532820**

**Subject: Intimation of Board Meeting of the Company to be held on 10<sup>th</sup> November, 2023.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the 'SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Friday, 10<sup>th</sup> November, 2023 at 11:30 A.M. at the registered office of the Company to discuss the following agenda:

1. To review, consider and approve Un-audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2023.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated September 29, 2023 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

**FOR E-LAND APPAREL LIMITED**

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**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**