



Date: 07th February, 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 13th February, 2023

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 Monday, 13th February, 2023, inter alia to consider and approve the Unaudited Financial Results along with the Limited Review Report for the 3rd quarter and nine months ended 31st December, 2022 as per Regulation 33 of the SEBI Listing Regulations.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 30th December, 2022 to BSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2022 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

ANUP
VISHWAKA
RMA

Digitally signed by ANUP
VISHWAKARMA
DN: c=IN, o=Personal,
postalCode=461001, st=Madhya
Pradesh,
serialNumber=287FD647C4CD9CCD
725092D238F5F03E68BC9FB7FE991
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VISHWAKARMA
Date: 2023.02.07 14:41:05 +05'30'

Anup Vishwakarma
Company Secretary & Compliance Officer

E-LAND APPAREL LIMITED

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