

E-LAND APPAREL LIMITED

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



Date: 8th August 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 14th August, 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 Monday, 14th August, 2023, inter alia to consider, examine and approve unaudited Financial Results along with the limited review Report for the quarter ended 30th June, 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 June, 2023 to BSE by the Company and shall remain closed till 48 hours after the declaration of unaudited Financial Results for the quarter ended 30th June, 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

Dong Ju Digitally signed
by Dong Ju Kim
Kim Date: 2023.08.08
12:54:15 +05'30'

Dong Ju Kim
Managing Director
DIN: 08060629