

Date: August 05, 2021

To, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 532820

Subject: Intimation of the Board Meeting.

Reference: Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, 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 **Saturday, August 14, 2021**, inter alia to consider, examine and approve Un-audited Financial Results i.e. Standalone Profit and loss Account, Balance Sheet and Cash Flow along with Limited Review Report for the Quarter ended June 30, 2021

We further inform you that, the trading window for dealing in securities of the Company by designated person is **already** closed vide letter dated June 30, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

Song Jae

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JAEHO SONG

Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,

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