

## **E-Land Apparel Limited**

(Formely Known as "Mudra Lifestyle Limited")

Date: 06th February, 2020

To, The General Manager Department of Corporate Services BSE Limited

New Trading Ring, Rotunda Building, 1st Floor, P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532820

Dear Sir / Madam,

Subject: Intimation of Board Meeting:

Reference: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015:

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, at Palai Plaza, 3<sup>rd</sup> Floor, 9, Kohinoor Road, Opp. Hotel Pritam, Dadar (East), Mumbai 400014 to consider and approve the Un-audited Financial Results along with Limited Review Report for the quarter ended as on 31<sup>st</sup> December, 2019.

We request you to take the above on your record.

For E-Land Apparel Limited

Mr. JAE HO SONG Managing Director

DIN: 07830731 Place: Bangalore