



E-LAND
APPAREL

Date: 23rd May, 2018

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: ELAND

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Said Regulations), this is to inform you that as required under Regulation 33(3) (d) of the said regulation, a Meeting of the Board of Directors of the Company will be scheduled to be held on Wednesday, 30th May, 2018 *inter-alia*, to transact the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018 along with Independent Auditor's Report thereon.

Kindly take the same on record.

Thanking You,

For E-Land Apparel Limited

Mr. JUNG HO HONG
Whole-time Director
DIN: 02229634

E-Land Apparel Limited
(Formerly known as Mudra Lifestyle Limited)



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Dear Sir/Madam,

Sub: Closure of Trading Window

We would like to inform you that as per Code of Conduct for Prevention of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has intimated to all Specified Persons Such as Directors / Officers / Designated Employees of the Company regarding the closure of the trading window from **23rd May, 2018 till 01st June, 2018 (Both Days Inclusive)** i.e. after 48 hours from the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2018.

Kindly take the same on record.

For E-Land Apparel Limited

Mr. JUNG HO HONG
Whole-time Director
DIN: 02229634

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Regd Off :- Office No. 404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East), Mumbai-400066
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