## ELIN ELECTRONICS LIMITED



August 27, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

**Scrip Code: 543725** 

Symbol: ELIN

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Intimation of Date of Annual General Meeting and Record Date.

The 41st Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th day of September, 2023 through Video Conferencing/ Other Audio Visual Means (VC/OVAM).

Further, in continuation to our letter dated May 30, 2023, wherein we have intimated that the Board of Directors had recommended the final dividend for the FY 2022-23, subject to the approval by the shareholders in the 41st AGM. The record date for the purpose of payment of final dividend shall be Friday, the September 22, 2023.

We request you to take the same on your record.

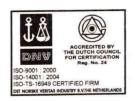
Thanking You

Yours faithfully,

For Elin Electronics Limited

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com



Factories:-

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CIN: L29304WB1982PLC034725