ELIN ELECTRONICS LIMITED

March 28th, 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

Symbol: ELIN

ISIN: INE050401020

Dear Sirs,



BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 543725

Sub: Intimation regarding Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company, the Trading Window for dealing in the Securities of the Company will remain closed from Saturday, April 1, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2023 to the Stock Exchange.

Accordingly, the Designated Persons and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Audited Financial Results (Standalone and Consolidation) of the Company for the fourth quarter and year ending on March 31, 2023 will be intimated in due course of time.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com





Factories:

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

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