

ELIN ELECTRONICS LIMITED

Registered Office: 4771, BHARAT RAM ROAD, 23 DARYAGANJ, NEW DELHI -110 002
Website : www.elinindia.com Tel.: 91-11-43000400 Fax : 91-11-23289340



March 30th, 2024

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

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

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 Monday, April 01, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ending on March 31, 2024 to the Stock Exchanges.

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 & Consolidated) of the Company for the quarter and financial year ending on March 31, 2024 will be intimated in due course of time.

We request you to take the above information on record.

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, Industrial Area, Site No.1, Bullandshahar 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)

CIN : L29304DL1982PLC428372