

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYAGANJ, NEW DELHI -110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel.: 91-11-43000400 Fax : 91-11-23289340



February 7<sup>th</sup>, 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 for Rescheduling of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to our intimation dated January 29, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, February 09, 2024, is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, February 13, 2024, inter-alia to consider Un-audited Standalone and Consolidated Financial Results for the quarter and nine months period ended 31st December, 2023.

Also note that the Trading Window as per the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders in the shares of the Company shall continue to remain closed till February 15, 2024.

We request you to take the 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](mailto:cs@elinindia.com)



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

Regd. Office: 143, Cotton Street, Kolkata – 700007 \* Telefax : 91-33-22685738

**CIN : L29304WB1982PLC034725**