N ELECTRONICS LIM

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Tel.: 91-11-43000400 Fax: 91-11-23289340 Website: www.elinindia.com



February 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

Scrip Code: 543725 Symbol: ELIN

ISIN: INE050401020

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Wing,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400 001

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of Company will meet with representatives of FamyCare on Friday the 3rd March, 2023.

The schedule is subject to changes due to any exigencies that may arise for either party.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Office

M. No.: A30540 cs@elinindia.com



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)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax: 91-33-22685738 GSTIN: 09AAACE6449G1ZJ CIN: U29304WB1982PLC034725