ELIN ELECTRONICS LIMITED

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



June 5th, 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

Corporate Relationship Department,

2nd Floor, New Trading Wing,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400 001

BSE Limited

Symbol: ELIN

ISIN: INE050401020

Dear Sirs,

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

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 virtually meet with representatives of HDFC Standard Life Insurance on Tuesday, the 6th June, 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 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) Regd. Office: 143, Cotton Street, Kolkata – 700007 * Telefax: 91-33-22685738

CIN: L29304WB1982PLC034725