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

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 Haitong Securities on Wednesday, the 29th 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

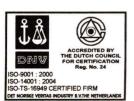
Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com



Factories:-

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

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