

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl
Estate, Singasandra Near Dakshin
Honda Showroom Hosur Road,
Bangalore Karnataka 560068



Date: 6th February, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on 12th February 2024.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the 'SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Monday, 12th February 2024, inter-alia, to discuss the following agenda:

1. To review, consider and approve Un-audited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended 31st December 2023.

We further inform you that the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 30th December 2023 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629