



Eim/Sec/SE

Date: 21<sup>st</sup> January, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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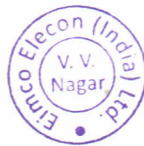
**Subject: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 8<sup>th</sup> February, 2021** *inter alia* to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Eimco Elecon (India) Limited****Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer****Regd. Office & Works :****EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
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