



Eim/Sec/SE

Date: 20<sup>th</sup> October, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street -  
Mumbai - 400 001

**Company Code 523708**

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

**Symbol EIMCOELECO - Series EQ****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 **Wednesday, 27<sup>th</sup> October, 2021** *inter alia* to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

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.  
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

