

July 14, 2021

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Update on Board Meeting

In continuation to our earlier notice dated July 12, 2021 and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, July 20, 2021, shall also inter alia consider to increase the authorised share capital of the Company, among other items already disclosed.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the company is closed for designated persons from July 1, 2021 to July 22, 2021 (both days inclusive).

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary

