

Ref. No.: EIL/SD/REGL. 29/2022-2023/06VIII

Date : 6th August, 2022

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Intimation of Board Meeting

With reference to our earlier announcement dated 2nd August, 2022 for deferment of Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2022 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022, inter alia, to consider the following business:

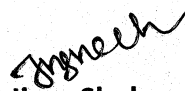
1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2022.

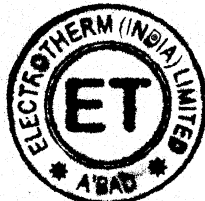
We have vide our letter dated 29th June, 2022, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st July, 2022 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on 30th June, 2022.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,
For Electrotherm (India) Limited


Jigar Shah
Company Secretary



ELECTROTHERM (India) Limited

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