

ELLORA TRADING LTD.

Registered Office: B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura,
Ahmedabad 380009.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com

Tel. No.: 079-48437370

Website: www.elloratrading.in

Date: 20.07.2020

**To,
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai - 400001
Ref.: Scrip Code - 542803**

**To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Ref: Scrip Code- 015064**

Sub : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **23rd July, 2020** at the Registered office of the company for the following Business.

1. To fix the date, time and venue of Annual General Meeting (AGM) of the Company for the F.Y.2019-20.
2. To approve the Draft notice of Annual General Meeting (AGM) for the F.Y. 2019-20.
3. Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Ellora Trading Limited

Pratish Kumar

**Pratish Kumar
Managing Director
(DIN: 07034880)**

