

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad – 380 059

Date: 29th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Thursday, 4th August, 2022

Ref: Security Id: ELLORATRAD / Code: 542803

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 4th August, 2022 at the Registered Office of the Company situated at 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd. University to Panjrapole Rd. Ahmedabad -380 015, to discuss and consider issue of Equity Shares of the Company on Rights basis.

Kindly take the same on your record and oblige us.

For, Ellora Trading Limited

Devi Singh
Managing Director
DIN: 09528536