

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd.,
University to Panjrapole Rd., Ahmedabad – 380 015

Email id: elloratradingltd@gmail.com

Date: 4th August, 2022

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 4th August, 2022

Ref: Security Id: ELLORATRAD / Code: 542803

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 4th August, 2022 at the Registered Office of the Company which commenced at 2:00 P.M. and concluded at 2:30 P.M. has decided to adjourn the meeting on Friday, 5th August, 2022 at the Registered Office of the Company at 5:00 P.M. 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