

ELLORA TRADERS LIMITED

CIN:L27101UP1985PLC007436

16/95, THE MALL

KANPUR-208001

TEL: 0512 2378314

Email: ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 23-10-2021

To

The Secretary

Metropolitan Stock exchange of India Limited

Vibgyor Towers, 4th floor, plot no. C-62, G Block

Opp. Trident Hotel, Bandra Kurla Complex

Bandra (E), Mumbai- 400098

Sir,

Sub: Notice for Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Board of Directors of the Company will meet on Saturday, the 30th day of October 2021, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30.09.2021.

This is for your information and record.

Thanking You

Yours truly,

For Ellora Traders Limited

Susma Shaw

Susma Shaw

Company Secretary

