

**ELLORA TRADERS LIMITED**

**CIN:L27101UP1985PLC007436**

**16/95, THE MALL**

**KANPUR-208001**

**TEL: 0512 2378314**

**Email: [ellora.traders@rediffmail.com](mailto:ellora.traders@rediffmail.com)**

**Website: [www.elloratraders.com](http://www.elloratraders.com)**

**Date: 20-05-2022**

**To**

**The Secretary**

**Metropolitan Stock exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> 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 Monday, the 30th day of May, 2022, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2022.

This is for your information and record.

Thanking You

Yours truly,

**For Ellora Traders Limited**

*Susma Shaw.*

**Susma Shaw**

**Company Secretary**

