

ELLORA TRADERS LIMITED
CIN-L27101UP1985PLC007436
16/95, The Mall,
Kanpur - 208001
Tel - 0512 2378314
Email - ellora.traders@rediffmail.com
Website: www.elloratraders .com

Date: 27.01.2023

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 Monday, the 6th day of February 2023, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 31.12.2022.

This is for your information and record.

Thanking You
Yours truly,

For Ellora Traders Limited

Bhawana
Bhawana
Company Secretary

