

ELLORA TRADERS LIMITED

CIN:L27101UP1985PLC007436

16/95, THE MALL

KANPUR-208001

TEL: 0512 2378314

Email: ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 18-05-2023

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 Tuesday, the 30th day of May, 2023, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2023.

This is for your information and record.

Thanking You

Yours truly,

For Ellora Traders Limited

Bhawana

Bhawana

Company Secretary

