

**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: 07/02/2022**

**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 14<sup>th</sup> day of February 2022, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2021.

This is for your information and record.

Thanking You  
Yours truly,

**For Ellora Traders Limited**

*Susma Shaw*

**Susma Shaw**  
**Company Secretary**

