

**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: 01-08-2022**

**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 8th day of August, 2022, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30.06.2022.

This is for your information and record.

Thanking You,  
Yours truly,

**For Ellora Traders Limited**

*Susma Shaw*

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

