

**ELLORA TRADERS LIMITED**

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)

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**Date: 01-02-2024**

**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 Thursday, the 8<sup>th</sup> day of February 2024, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter and nine months ended 31.12.2023.

This is for your information and record.

Thanking You

Yours truly,

**For Ellora Traders Limited**

*Bhawana.*

**Bhawana**

**Company Secretary**

