

ELLORA TRADERS LIMITED

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 03-08-2024

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 12th day of August 2024, inter alia:

1. To consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30.06.2024.
2. To consider and approve the notice of 39th Annual General Meeting of the Company.

Thanking You
Yours truly,

For Ellora Traders Limited

Bhawana.

Bhawana
Company Secretary

