



E-LAND APPAREL

Date: 2nd February, 2016

**The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532820**

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: ELAND**

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 33 of the Listing Regulations and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is scheduled to be held on Wednesday, 10th February, 2016 inter-alia,

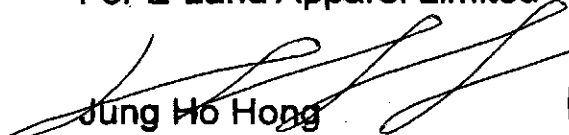
1. To consider and adopt the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.
2. To consider any other business with the permission of the Chair.

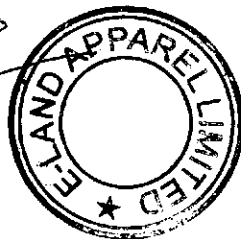
For the aforesaid purpose, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from 3rd February, 2016 to 12th February, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

For E-Land Apparel Limited


**Jung Ho Hong
Director
Din : 02229634**



E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

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