

Ref. No.: EIL/SD/Regl.-29/2022-2023/2305

Date : 23rd May, 2022

To,

General Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

COMPANY CODE : 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2022.

We have vide our letter dated 31st March, 2022, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st April, 2022 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on 31st March, 2022.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

For Electrotherm (India) Limited



Shailesh Bhandari

Managing Director

(DIN: 00058866)

ELECTROTHERM (India) Limited

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