

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

28th August, 2021

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Intimation of date of 29th AGM, the book closure for the purpose of 29th AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 29th Annual General Meeting on 24th September 2021.

This is to inform that the 29th AGM will be convened on Friday, 24th September, 2021 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and by general circular No. 02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company.

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 18th Sept, 2021 to 24th Sept, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of our Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 29th AGM and facility for those Members participating in the 29th AGM to cast vote through e-Voting system during the 29th AGM.

The remote e-voting period begins on 21st September, 2021 at 10.00 a.m. (IST) and ends on 23rd September, 2021 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 17th September, 2021 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record

Thanking you,
Yours faithfully,

For EURO LEDER FASHION LIMITED



Aakriti Sharma
Company Secretary