

May 13, 2019

To  
BSE Limited  
Corporation Relationship Department,  
P.J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub; Intimation of Board Meeting and closure of Trading Window under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015  
Script Code: 526468**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held **on Saturday the 25<sup>th</sup> MAY 2019 at 2.30 P.M** at the registered office to consider the audited financial results of the Company for the Quarter and year ended 31<sup>st</sup> March 2019, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As the company is publishing its Audited Results within 60 days, there would be no unaudited results that will be published by the company within 45 days.

Further, pursuant SEBI (Prohibition of Insider Trading). Regulations, 2015 and amendments made thereto read with clarification (Ref No. LIST/COMPI0112019-20) issued by BSE Limited, the Trading window in respect of equity shares of the Company remain closed from the date of intimation to the exchange regarding closure of trading window till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31<sup>st</sup> March, 2019

You are requested to take note of the same.

Thanking you,

Yours faithfully

For EURO LEDER FASHION LIMITED

  
Shri.RM.Lakshmanan  
[Whole Time Director]  
(DIN: 00039603)

