

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

February 01, 2021

Dear Sir,

Sub: Board Meeting Notice-Regarding.

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We wish to inform you that the next Board Meeting of the Company will be held on Thursday, 11th February, 2021 at 4.00 p.m.at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 31st December, 2020

We would like to confirm that the unaudited Financial Results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

Thanking You,

Yours Faithfully,
For Euro-Leder Fashion Limited



Aakriti Sharma
Company Secretary