

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

18<sup>th</sup> May, 2022

Dear Sir,

**Sub: Intimation of Board Meeting for approval of audited financial results for the year ended March 31, 2022.**

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve among other things the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2022.

We request you to kindly take the same on record

Thanking You,

**Yours Faithfully,  
For Euro Leder Fashion Limited**



**Aakriti Sharma  
Company Secretary**