

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

1st Sept, 2020

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Intimation of date of 28th AGM, the book closure for the purpose of 28th AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 28th Annual General Meeting on 23rd September 2020.

This is to inform that the 28th AGM will be convened on Wednesday, 23rd September, 2020 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, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 17th Sept, 2020 to 23rd Sept, 2020 (both days inclusive) for the purpose of Annual General Meeting of our Company to be held on Wednesday, the 23rd Sept, 2020.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (“ICSI”) 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 28th AGM and facility for those Members participating in the 28th AGM to cast vote through e-Voting system during the 28th AGM

The remote e-voting period begins on 20th September, 2020 at 10.00 a.m. (IST) and ends on 22nd September, 2020 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 16th September, 2020 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



Monika Rani
Company Secretary