



Elango Industries Limited

CIN No.L27104TN1989PLC017042

5, Ranganathan Garden, 15th Main Road Extension
Anna Nagar, Chennai-600 040.

Tel : +91 44 4217 2116

www.elangoindustries.com

February 18, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Intimation for Board Meeting

We hereby inform you that, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 25, 2022 to consider and approve Notice of Extraordinary General Meeting.

This intimation is also available on www.elangoindustries.com.

This is for your information and record.

Yours faithfully

For Elango Industries Limited

A handwritten signature in blue ink that reads "Roshini".



Roshini Selvakumar

Company Secretary