

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book closure and Dividend payment date

Ref: Company Scrip Code: 500123

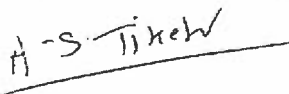
Please be informed that in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/ 2021 and 21/2021 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 14 December 2021 respectively issued by the Ministry of Corporate Affairs (MCA) on convening AGM through video conferencing (VC) or other audio-visual means (OAVM) due to the Covid - 19 pandemic, the Sixty Sixth Annual General Meeting of the Members of ELANTAS Beck India Ltd. (CIN: L24222PN1956PLC134746) will be held on Tuesday, 10 May 2022, at 10.30 a.m. through VC/ OAVM mode. Further, details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 4 May 2022 to Tuesday, 10 May 2022 (both days Inclusive), for the purpose of payment of Dividend of Rs. 5.00/- per equity share Rs. 10/- each for the year ended 31 December 2021.

Payment of the final dividend, if approved by the shareholders at the AGM will be made on or after 6 June 2022.

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)



Date
12.04.2022

Page
1/1

Your contact
Abhijit Tikekar

Tel (direct)
+91 20 67190606

Fax (direct)
+91 20 67190793

E-mail
Abhijit.Tikekar@allana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered
Registered Office.
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746