

2nd September 2021

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

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Newspaper Advertisement-Notice of 29th AGM, Remote E-voting Information and book closure etc

Dear Sir/Madam,

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily) Chennai editions on 2nd September 2021, regarding e-voting information for the 29th AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,
For EURO LEDER FASHION LIMITED



Aakriti Sharma
Company Secretary

