

June 15, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Intimation of 183<sup>rd</sup> Meeting of Board of Directors**

**Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 183<sup>rd</sup> meeting of the Board of Directors is scheduled to be held on Wednesday, June 23, 2021 to consider inter-alia;

1. Audited financial results of the Company for the quarter and financial year ended March 31, 2021.
2. Recommend dividend, if any for the financial year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



**E. Kamakshi**  
Chief Financial Officer

