



July 29, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Board Meeting - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], that the 188th meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, August 05, 2022 ("Meeting"), inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter ended June 30, 2022.
2. Recommend final dividend, if any for the financial year ended March 31, 2022.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


DIVYA RAJ GUPTA
COMPANY SECRETARY

