



April 04, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 187th Meeting of Board of Directors

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

This is to inform you that the 187th meeting of the Board of Directors is scheduled to be held on Monday, April 11, 2022 to inter-alia consider and approve:

1. Audited financial results of the Company for the quarter and financial year ended March 31, 2022.
2. Recommend 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

