

ELPIS Ventures Private Limited

8th November, 2021

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir(s):

Sub: Intimation of Board Meeting of Elpis Ventures Private Limited

Ref: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of Elpis Ventures Private Limited will be held on Friday, November 12 2021, inter alia, to consider and approve un-audited financial results of the Company for the quarter ended on September 30, 2021.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

For Elpis Ventures Private Limited

Sd/-

Surbhi Zawar
Company Secretary and Compliance Officer