

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

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Date: 22<sup>nd</sup> June 2020

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 503681**

Dear Sir,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of Board of Directors of our company is scheduled to be held on Tuesday, 30<sup>th</sup> June 2020 at the registered office of the company, inter alia, to consider and approve the following business:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2020.
2. To recommend payment of final dividend for the financial year ended 31<sup>st</sup> March 2020, if any.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **Elcid Investments Limited**,

*Mittal R. Gori*

Mittal Gori  
Company Secretary and Compliance Officer

