

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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Date: 3rd September 2020

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 15th September 2020 at the registered Office of the Company, inter-alia, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

Mittal R. Gori

Mittal Gori

Company Secretary and Compliance officer

