

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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Date: 7th September 2020

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

Scrip Code: 503681

Dear Sir,

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 5th September 2020 in 'Business Standard' English newspaper and on 6th September 2020 in 'Mumbai Lakhadeep' Marathi newspaper for the Board Meeting scheduled to be held on 15th September 2020 inter alia to approve the Un- Audited Standalone and Consolidated Financial results for the first quarter and three months ended on 30th June 2020.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Elcid Investments Limited,

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance Officer



Encl.: as above.

Place : Bangalore
Date : 04th September, 2020

