

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

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Date: 22nd June 2021

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 Wednesday, 30th June 2021 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 31st March 2021.
2. To recommend payment of final dividend for the financial year ended 31st March 2021, 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

