

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd
Worli Mumbai - 400018

Tel: 022-66625602
E-mail: vakilgroup@gmail.com

Fax: 022-66625605
website: www.elcidinvestments.com

Date: 23rd August 2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code – 503681

Sub: Intimation of Record Date

This is to inform you that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29th September 2021 at 3.00 p.m. through Video Conferencing/OAVM. The company has fixed Wednesday, 22nd September 2021 as the record date for determining the entitlement of members to final dividend for the financial year ended 31st March 2021. Payment of dividend, subject to approval of the members at the ensuing AGM, will be made on or after Thursday, 30th September 2021.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Mittal R. Gori



Mittal Gori
Company Secretary & Compliance Officer