

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

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website: www.elcidinvestments.com

Date: 11<sup>th</sup> November 2021

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: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 10<sup>th</sup> November 2021 dated 5<sup>th</sup> November 2021 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper for the Board meeting scheduled to be held on 12<sup>th</sup> November 2021 inter alia to approve the Un-audited Standalone and Consolidated Financial results for the second quarter and half year ended on 30<sup>th</sup> September 2021.

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

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



Encl.: as above