



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 23rd August 2022

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: Annual General Meeting and Book Closure

This is to inform you that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September 2022 at 3.00 p.m. through Video Conferencing/OAVM. The Register of members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Mittal R. Gori

Mittal Gori
Company Secretary & Compliance Officer

