

**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](mailto:vakilgroup@gmail.com)

Fax: 022-66625605

website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: 30<sup>th</sup> January, 2023

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: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 9<sup>th</sup> February 2023 at the registered Office of the Company, inter-alia, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For ELCID INVESTMENTS LIMITED**

**Varun Vakil**  
**Director**  
**DIN : 01880759**