

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: 15th May, 2023

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 503681

Dear Sir,

Sub: Intimation regarding Postponement of Board Meeting

With reference to our letter dated May 9, 2023 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, May 17, 2023 to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended March 31, 2023, and to recommend payment of final dividend for the financial year ended 31st March 2023, if any. We hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, May 29, 2023 due to some unavoidable circumstances.

Further, reference to our letter dated March 20, 2023, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from March 30, 2023 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2023.

Request you to kindly take note of the above intimation.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited,

Varun Vakil
Chairman