

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

August 16, 2023

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 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 22nd September 2023 at 3.00 p.m. through Video Conferencing/OAVM. The Register of members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (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

Ayush Dolani
Company Secretary & Compliance Officer

Place : Mumbai