

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602
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Fax: 022-66625605
website: www.elcidinvestments.com

Date: 16th August 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: Intimation of Record Date

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 company has fixed Friday, 15th September 2023 as the record date for determining the entitlement of members to final dividend for the financial year ending 31st March 2023. Payment of dividends, subject to approval of the members at the ensuing AGM, will be made on or after Saturday, 23rd September 2023.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer

Place : Mumbai