

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

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Website: www.elcidinvestments.com

Date: February 01, 2024

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, February 08, 2024, 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 ended December 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance officer