

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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Date: 31st July, 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 Tuesday, 8th August 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 first quarter ended 30th June 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **ELCID INVESTMENTS LIMITED**

Varun Vakil
Chairman