

# ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

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July 30, 2024

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 regarding the 43<sup>rd</sup> Annual General Meeting and Book Closure Dates**

This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 28, 2024, at 3.00 pm, through Video Conferencing/OAVM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates as below:

Name of the Stock Exchange	Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
			From	To	
BSE Limited	503681	Equity Shares	Saturday 17.08.2024	Wednesday 28.08.2024	43 <sup>rd</sup> Annual General Meeting

The Company has fixed **Friday, August 16, 2024**, as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24, if approved at the ensuing Annual General Meeting.

Kindly take the above on your record.  
Thanking You.

**Yours faithfully,**  
**For ELCID INVESTMENTS LIMITED**

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**Ayush Dolani**  
**Company Secretary & Compliance Officer**

C.c. to 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Private Limited