

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602

Fax: 022 66625603

Email: [vakilgroup@gmail.com](mailto:vakilgroup@gmail.com)

Website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: August 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, 8<sup>th</sup> August 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 first quarter ended 30<sup>th</sup> June 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

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**Ayush Dolani**  
Company Secretary & Compliance Officer

Place : Mumbai