

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

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

Date: January 23, 2025

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, January 30, 2025, 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, 2024.
2. Limited Review Report of the company for the third quarter ended December 31, 2024.

Kindly take the same on your records.

Thank you.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

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Ayush Dolani  
Company Secretary & Compliance officer