



# ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069  
Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 07890518016  
(CIN NO : L51109WB1982PLC035466)

Date: September 4, 2022

To

**The Listing Department  
Bombay Stock Exchange Limited**

Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code in BSE: 538708**

**Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2022 to Monday, 26<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Thirty Ninth Annual General Meeting of the Company.

The ensuing Annual General Meeting of the Company is scheduled to be held on Monday, 26<sup>th</sup> September, 2022 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM),

Name of the Company: **Econo Trade (India) Limited**

Security Symbol/ Scrip Code	Type of Security & Paid-up value	Book Closure	Purpose
ETIL BSE: 538708	Equity Share of Face Value of Re. 10/- each fully paid up	20 <sup>th</sup> September, 2022 To 26 <sup>th</sup> September, 2022 (Both days inclusive)	Annual General Meeting on Monday, 26 <sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Econo Trade (India) Limited

**Siddharth Sharma**

Company Secretary & Compliance Officer  
ACS 37506