

**ECONO TRADE (INDIA) LIMITED**

Registered Office: 9/12, Lal bazar Street, Block-B, 3<sup>rd</sup> Floor, Room No.-3103, Kolkata – 700 001

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CIN No - L51109WB1982PLC035466

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**Notice of Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 inter-alia, to consider and approve audited financial results of the Company for the fourth quarter and year ended on March 31, 2021

The said Notice may be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Further to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6:00 p.m. on June 24, 2021 and end 48 hours after the results are made public on June 30, 2021.

By order of the Board  
For Econo Trade (India) Limited

Place: Kolkata  
Date: 24.06.2021

Sd/-  
Siddharth Sharma  
Company Secretary