

ECONO TRADE (INDIA) LIMITED

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

Email Id: eti2011@gmail.com, Website: www.econo.in, Phone: +91-78905 18016

CIN No - L51109WB1982PLC035466

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, November 11th, 2020 inter-alia, to consider and approve standalone Un-Audited financial results of the Company for the second quarter and half year ended September 30, 2020

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 November 4th, 2020 and end 48 hours after the results are made public on November 30th, 2020.

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

Place: Kolkata
Date: 03.09.2020

Sd/-
Siddharth Sharma
Company Secretary