

ECONO TRADE (INDIA) LIMITED

Registered Office: 16/1a, Abdul Hamid Street, 5th Floor, Room No.-5E, Kolkata – 700 069

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 Monday, May 30, 2022 inter-alia, to consider and approve audited financial results of the Company for the fourth quarter and year ended on March 31, 2022

The said Notice may be accessed on the Company's websites at <http://www.econo.in>.

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 23, 2022 and end 48 hours after the results are made public on May 30, 2022.

Place: Kolkata
Date: 23.05.2022

By order of the Board
For **Econo Trade (India) Limited**
Sd/-
Siddharth Sharma
Company Secretary