

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 Monday, February 14th, 2022 inter-alia, to consider and approve standalone Un-Audited financial results of the Company for the third quarter ended December 31, 2021. And also, consider change of registered office with in the same state and same ROC.

The said Notice accessed on the Stock Exchange & company's both websites at <http://www.bseindia.com> & <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 February 7th, 2022 and end 48 hours after the results are made public on February 14th, 2022.

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

Place: Kolkata
Date: 07.02.2022

Sd/-
Siddharth Sharma
Company Secretary