

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 Saturday, August 13th, 2022 inter-alia, to consider and approve standalone Un-Audited financial results along with Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended on June 30, 2022.

The said Notice accessed on the website of Stock Exchange & company at <http://www.bseindia.com> & <http://www.econo.in> .

Further 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 August 5th, 2022 and end 48 hours after the results are made public on August 13th, 2022.

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

Place: Kolkata
Date: 05.08.2022

Sd/-
Siddharth Sharma
Company Secretary