

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:** +9178905 18016

CIN: 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, August 14, 2023 inter-alia, to consider and approve un-audited financial results of the Company for the first quarter ended on June 30, 2023

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

Place: Kolkata
Date: 07.08.2023

By order of the Board
For **ECONO TRADE (INDIA) LIMITED**
Sd/-
SIDDHARTH SHARMA
Company Secretary

