

# ECONO TRADE (INDIA) LIMITED

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

**Email Id:** [eti2011@gmail.com](mailto:eti2011@gmail.com), **Website:** [www.econo.in](http://www.econo.in), **Phone:** +9178905 18016

**CIN:** L51109WB1982PLC035466

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## **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 Tuesday, May 30, 2023 inter-alia, to consider and approve audited financial results of the Company for the fourth quarter and year ended on March 31, 2023

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 May 23, 2023 and end 48 hours after the results are made public on May 30, 2023.

Place: Kolkata  
Date: 23.05.2023

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

## **ECONO TRADE (INDIA) LIMITED**

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Sd/-

Place : Kolkata

**Siddharth Sharma**

Date : 23.05.2023

Company Secretary