



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata-700069
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109WB1982PLC035466)

Date: August 3, 2024

To
THE LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED JUNE 30, 2024.

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 9th, 2024 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with the Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended on June 30, 2024.
2. To consider and approve **Mrs. Neha Poddar**, Company Secretary in Practice having **Membership No. A33026** to be appointed as Secretarial Auditor of the company for the financial year 2024 – 25.
3. To consider and approve **Mr. Sourabh Jalan, (Membership No. 307583)** Partner of **M/s G. Goenka & Co.** Chartered Accountants to be appointed as the Internal Auditors of the Company to conduct the internal audit of the Company for the financial year 2024-25.
4. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
ACS 37506
Encl. As above