

Date: May 20, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on May 27, 2022 (Friday), inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2022.

As informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company is closed from April 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to May 29 2022 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

For **ELITECON INTERNATIONAL LTD.**



Director

(VIPIN SHARMA)
Managing Director
DIN: 01739519