

Date: November 02, 2022

The Manager,

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai - 400 001

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700 001

Name of Scrip: Elitecon International Limited

Scrip Code: 539533

Dear Sir/Madam,

**Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended September 30, 2022.**

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 November 14, 2022 (Monday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended September 30, 2022.

As informed by our communication dated September 30, 2022, the trading window for dealing in securities of the Company is closed from October 01, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to November 16, 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.

(VIPIN SHARMA)  
Managing Director  
DIN: 01739519

Director

