

January 18, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Elitecon International Limited
Scrip Code: **539533**

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulations 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 Tuesday, February 06, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 30, 2023, the trading window for dealing in securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto February 08, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

Vipin Sharma

Digitally signed by Vipin
Sharma
Date: 2024.01.18 10:42:54
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(VIPIN SHARMA)
Managing Director
DIN: 01739519