

**Date: 21.01.2022**

The 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

Dear Sir/Madam,

**SUBJECT: Intimation of Board Meeting to consider the unaudited financial results of the Company for the quarter ended 31st December, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022, inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

**FOR ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA  
Digitally signed  
by VIPIN SHARMA  
Date: 2022.01.21  
13:24:30 +05'30'

**(VIPIN SHARMA)**  
**DIRECTOR**  
**DIN: 01739519**

