

August 03, 2023

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 Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 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 August 12, 2023 (Saturday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2023.

As informed by our communication dated June 30, 2023, the trading window for dealing in securities of the Company is closed from July 01, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. upto August 14, 2023 (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