



ELITECON
INTERNATIONAL

ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)

CIN: L16000DL1987PLC396234

Date: 19th May, 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 Audited Financial Results

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 May 30, 2023 (Tuesday), inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2023.

As informed by our communication dated March 31, 2023, the trading window for dealing in securities of the Company is closed from April 01, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. up to June 01, 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



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