

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd  
Worli Mumbai - 400018

Tel: 022-66625602

E-mail: [vakilgroup@gmail.com](mailto:vakilgroup@gmail.com)

Fax: 022-66625605

website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: 3<sup>rd</sup> February 2022

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

**Ref No: - Company Code No. - 503681**

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 14<sup>th</sup> February 2022 at the registered Office of the Company, inter-alia, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

VARUN   
Digitally signed by  
VARUN AMAR VAKIL  
AMAR VAKIL Date: 2022.02.03  
13:32:56 +05'30'

**(Varun Vakil)**  
Director  
DIN: 01880759

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd  
Worli Mumbai - 400018

Tel: 022-66625602

E-mail: [vakilgroup@gmail.com](mailto:vakilgroup@gmail.com)

Fax: 022-66625605

website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: 9<sup>th</sup> February 2022

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

**Ref No: - Company Code No. - 503681**

**Sub: Newspaper Publication about Board Meeting**

Please find enclosed Public notice published on 7<sup>th</sup> February 2022 in 'Business Standard' English newspaper and in 'Mumbai Lakshadweep' Marathi newspaper for the Board meeting scheduled to be held on Monday, 14<sup>th</sup> February 2022 inter alia to approve the Un-audited Standalone and Consolidated Financial results for the third quarter and nine months ended on 31<sup>st</sup> December 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **ELCID INVESTMENTS LIMITED**

VARUN   
AMAR VAKIL  
Digitally signed by  
VARUN AMAR VAKIL  
Date: 2022.02.09  
17:28:06 +05'30'

Varun Vakil  
Director  
DIN: 01880759

Encl.: as above



