



# ECONO TRADE (INDIA) LIMITED

Regd. Office: 9/12, Lal Bazaar Street, 3rd Floor, Block-B, Room No. 3103, Kolkata - 700001  
Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 07890518016  
(CIN NO : L51109WB1982PLC035466)

Date: June 24, 2021

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code in BSE: 538708**

**Sub: intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 inter-alia, to consider and take on record the following matter:

1. To consider and approve the audited Financial Result along with the audit Report issued by the Statutory Auditors of the Company for the fourth quarter and year ended on March 31, 2021.
2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For Econo Trade (India) Limited

**Siddharth Sharma**

Company Secretary & Compliance Officer

ACS 37506

Encl. As above

