

September 28, 2023

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

Name of Scrip: **Elitecon International Ltd**  
Scrip Code: 539533

Dear Sir/ Madam,

**Subject: Closure of Trading Window**

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from October 01, 2023 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the quarter and half year ended September 30, 2023 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2023 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter and half year ended September 30, 2023 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

For **ELITECON INTERNATIONAL LTD.**



Director

(VIPIN SHARMA)  
Managing Director  
DIN: 01739519