



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069

Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109WB1982PLC035466)

Date: 23.02.2024

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| To THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | To THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata - 700 001 |
| Scrip Code in BSE: 538708 | Scrip Code in CSE: 015111 |

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed that the Meeting of Board of Directors will be held on Monday, 26th February, 2024 at 01:00 P.M. at the registered office of the company situated at 16/1A ABDUL HAMID STREET, 5TH FLOOR, ROOM NO. 5E, Kolkata, KOLKATA, West Bengal, India, 700069 to transact the following business;

1. To approve the date of meeting of Extra ordinary General Meeting of the company for approving the shifting of the Registered Office of the company from One State to Another State i.e. From the State of West Bengal to the State of Gujarat.
2. To approve and adopt the Memorandum of Association of as per Companies Act, 2013.
3. To alter the Registered Office Clause of Memorandum of Association pursuant to the shifting of office of the company.
4. Re-appointment of Non-Executive Independent director Mrs. Jyoti Sureshbhai Kantariya (DIN: 08385987) for the next 5 (five) consecutive years.
5. To approve the notice of Extra Ordinary General Meeting of the company.



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6. To discuss Any other business item with the permission of 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