



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: September 5, 2024

To
THE LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

SUB: INTIMATION OF BOOK CLOSURE FOR 41ST ANNUAL GENERAL MEETING PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Forty Annual General Meeting of the Company.

The ensuing Annual General Meeting of the Company is scheduled to be held on Saturday, 28th September, 2024 at 01:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Name of the Company: **Econo Trade (India) Limited**

Security Symbol/ Scrip Code	Type of Security & Paid-up value	Book Closure	Purpose
ETIL BSE: 538708	Equity Share of Face Value of Re. 10/- each fully paid up	23 rd September, 2024 To 28 th September, 2024 (Both days inclusive)	Annual General Meeting on Saturday, 28 th September, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
ACS 37506
Encl. As above