



ECONO TRADE (INDIA) LIMITED

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

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(CIN: L51109WB1982PLC035466)

Date: 24.02.2024

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: REVISED INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the intimation of board meeting given on 23rd February 2024, we want to rectify point No 4. i.e. Re-appointment of Non-Executive Independent director **Mr. Irfan Ahmedbhai Belim (DIN: 08010290)** for the next 5 (five) consecutive years. Instead of **Miss. Jyoti Sureshbhai Kantariya**.

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