

# ECONO TRADE (INDIA) LIMITED

**Registered Office:** 9/12, Lal bazar Street, Block-B, 3<sup>rd</sup> Floor, Room No.-3103, Kolkata – 700 001

**Email Id:** [eti2011@gmail.com](mailto:eti2011@gmail.com), **Website:** [www.econo.in](http://www.econo.in), **Phone:** +91-78905 18016

**CIN No** - L51109WB1982PLC035466

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## **Notice of Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13<sup>th</sup>, 2021 inter-alia, to consider and approve standalone Un-Audited financial results of the Company for the third quarter ended December 31, 2020

The said Notice accessed on the Stock Exchange & company's both websites at <http://www.bseindia.com> & <http://www.econo.in> .

Further to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6:00 p.m. on February 6<sup>th</sup>, 2021 and end 48 hours after the results are made public on February 13<sup>th</sup>, 2021.

By order of the Board  
For **Econo Trade (India) Limited**

Place: Kolkata  
Date: 06.02.2021

Sd/-  
Siddharth Sharma  
**Company Secretary**