



Regd. Office: 9/12, Lal Bazaar Street, 3rd Floor, Block- B, Room No.3103, Kolkata-700001
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(CIN NO – L51109WB1982PLC035466)

Date: November 4th, 2020

To

**The Listing Department
Bombay Stock Exchange Limited**

Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 538708

Sub: Intimation of Board Meeting for approval of Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2020

Dear Sir/Madam

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday September 11th, 2020 inter-alia, to consider and take on record the following matter.

To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2020

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from November 4th, 2020. The trading window will open after 48 hours of the announcement of the Company's Un-Audited Standalone Financial Results to the stock Exchanges on September 30th, 2020.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **Econo Trade (India) Limited**

A handwritten signature in blue ink, reading "Siddharth Sharma", is written over a light blue horizontal line.

Siddharth Sharma

Company Secretary & Compliance Officer
ACS 37506
Encl. As above