

ECONO TRADE (INDIA) LIMITED

Regd. Office: 9/12, Lal Bazaar Street, 3rd Floor, Block-B, Room No. 3103, Kolkata -700001
Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 07890518016
(CINNO : L51109WB1982PLC035466)

Date: September 6, 2021

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 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 Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Thirty Eighth Annual General Meeting of the Company.

The ensuing Annual General Meeting of the Company is scheduled to be held on Tuesday, 28th September, 2021 at 12:00 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 | 22 nd September, 2021 To 28 th September, 2021 (Both days inclusive) | Annual General Meeting on Tuesday, 28 th September, 2021. |

This is for your information and record.

Thanking you,

Yours faithfully,

For Econo Trade (India) Limited


Siddharth Sharma
Company Secretary & Compliance Officer
ACS 37506