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(CIN NO – L51109WB1982PLC035466)

Date: February 6th, 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 Board Meeting for approval of Un-Audited Financial Results of the Company for the third quarter ended December 31, 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 Saturday February 13th, 2021 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 third quarter ended December 31, 2020

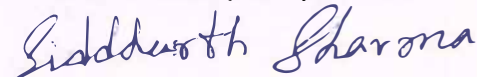
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from February 6th, 2021. 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 December 31, 2020.

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
Encl. As above

