

March 30, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: **Elitecon International Ltd**
Scrip Code: 539533

Dear Sir/ Madam,

Subject: Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2024 and would remain closed till 48 hours after the announcement of the Audited Financial Results to the public for the quarter and year ended March 31, 2024 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter and year ended March 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

The Company is in the process of complying the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, for freezing the PAN of the designated persons to restrict the trading in securities of the Company. However, unable to do the needful due to the challenges we are facing on the Central Depository Services India Limited (CDSL) website. We are in constant communication with CDSL for the resolution of the problem we are facing.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

Vipin Sharma

Digitally signed by Vipin
Sharma
Date: 2024.03.30 12:25:20
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(VIPIN SHARMA)
Managing Director
DIN: 01739519

**ELITECON**