



REGISTERED OFFICE : 58, MITTAL CHAMBERS, 228, NARIMAN POINT, MUMBAI-400021, Tel: 61151919  
CIN: L67190MH1994PLC083361 | Email id: dm@elixir-equities.com | website : www.elixircapital.in

Date: 30<sup>th</sup> October, 2023

To,  
The Manager-Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 531278

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE  
SEBI (LODR) REGULATIONS, 2015**  
**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2023**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> November, 2023 at 02.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2023.
2. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**

The Company has already intimated to the Exchange on 30<sup>th</sup> September, 2023 that the trading window for dealing in securities of the Company shall remain closed from Sunday, 1<sup>st</sup> October, 2023 for the consideration of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,  
**FOR ELIXIR CAPITAL LIMITED**

**HETAL MODY**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICE**