



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

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

Date: 14th January, 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 NINE MONTHS
ENDED 31ST DECEMBER, 2022**

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 Monday, 30th January, 2023 at 04.00 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 nine months ended 31st December, 2022.
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 31st December, 2022 that the trading window for dealing in securities of the Company shall remain closed from Sunday, 01st January, 2023 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022. 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

RADHIKA MEHTA
WHOLE-TIME DIRECTOR – CFO