

HO/EIL/PERS/TS/2016-17/01

Date: 30/01/2017

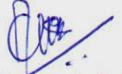
**CIRCULAR**

**Sub: Information regarding closing of Trading Window of EIL**

The 42<sup>th</sup> Board meeting of Eastern Investments Limited will be held on 10.02.2017 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Pursuant to Above, the Trading Window for dealing in the shares of the company will be remain closed from 03.02.2017 to 12.02.2017 (both day inclusive) for designated persons and their immediate relatives in terms of the Company's code of fair Disclosure and Code of Conduct, monitor and report Trading by Insiders('the Code'). The Code is available at the website of the Company at [www.birdgroup.gov.in](http://www.birdgroup.gov.in).

This issues with the approval of Competent Authority.



**Chief Financial Officer**

**Distribution:**

- 1) Notice Board at H.O. & Mines
- 2) Website of the Company
- 3) Company Secretary