

EASTERN INVESTMENTS LTD.

(A Government of India Enterprise)

HO/EIL/PERS/TS/08-2015/01 Date:11th AUGUST, 2015

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The trading window for dealing in the equity shares of Eastern Investments Limited will be closed for promoters, directors, officers and designated employees of the Company from 11th Aug, 2015 to 15th Aug, 2015(both days inclusive) for considering unaudited financial results of the Company for the quarter ended 30th June, 2015.

This issues with the approval of Competent Authority.

General Manager (Personnel)

Distribution:

- 1)Notice Board at H.O. & Mines
- 2) Business Head-OMDC
- 3) Business Head-BSLC
- 4) Company Secretary
- 5) Website of the Company

CIN No.: L65993WB1927GOI005532