



HO/EIL/HO/2019-20/01
Date: 05/08/2019

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 53rd Board meeting of Eastern Investments Limited will be held on 13.08.2019 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2019.

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed 6th August, 2019 extended to 15th August, 2019 (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.co.in. Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of share of Eastern Investments Limited during the period of closure of Trading Window.

This issue with the approval of Competent Authority.


Company Secretary

Distribution:

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