



ଇଷ୍ଟର୍ଣ୍ଣ ଇନ୍‌ଭେଷ୍ଟମେଣ୍ଟସ୍ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: CSE/EIL/CS/11-2022/01
Dated: 04.11.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Subject: CLOSURE OF TRADING WINDOW
Scrip Code: 10015071

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 4th November, 2022 extended to 12th November , 2022 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For Eastern Investments Limited

S. Raja Babu
(S Raja Babu)
Company Secretary

ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का उद्यम)



EASTERN INVESTMENTS LTD.
(A Government of India Enterprise)

ଇଷ୍ଟର୍ଣ୍ଣ ୀନ୍ଭେଷ୍ଟମେଣ୍ଟ୍ସ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : CSE/EIL/CS/09-2022/01
Dated : 08.09.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Sub: Intimation Regarding Annual General Meeting, Book Closure, Cut-off Date & Date of e-voting for Annual General Meeting of Eastern Investments Limited.
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015
Symbol: 10015071

Sir,

This is to inform you that the Register of Members and Share Transfer Books of Eastern Investments Limited will be closed from Friday 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Wednesday 29th September, 2022

With reference to the above, we would like to furnish the following details for your record.

Particulars	Date
Cut- off Date	22.09.2022
Remote e- Voting Start date	26.09.2022
Remote e- Voting Start Time	09:00 A.M
Remote e- Voting End Date	28.09.2022
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For Eastern Investments Limited

(Puspen Sarkar)
CFO

ହାଲ ପ୍ଲଟ ନଂ- ୪୨୮/୩୮୫୫, ମୌଜା ଗୌତମ ନଗର, ଜୟଦେବ ନଗର, ଲୁଇସ ରୋଡ, ନାଗେଶ୍ୱର ଟାଙ୍ଗୀ, ଓଡ଼ିଶା, ଖୋର୍ଦ୍ଧା, ଭାରତ-୭୫୧୦୦୨
ହାଲ ପ୍ଲଟ ନଂ - ୪୨୮/୩୮୫୫ ମୌଜା ଗୌତମ ନଗର, ଜୟଦେବ ନଗର, ଲୁଇସ ରୋଡ, ନାଗେଶ୍ୱର ଟାଙ୍ଗୀ, ଓଡ଼ିଶା, ଖୋର୍ଦ୍ଧା, ଭାରତ-୭୫୧୦୦୨
Hal Plot No. 428/3855 at Mouza Goutam Nagar, Jayadev Nagar, Lewis Road, Nageswar Tangi, Odisha, Khorda, India-751002
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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L65993OR1927GOI034842