

ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का उद्यम)



EASTERN INVESTMENTS LTD.
(A Government of India Enterprise)

ଇଷ୍ଟର୍ଣ୍ଣ ଇନ୍‌ଭେଷ୍ଟମେଣ୍ଟସ୍ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: CSE/EIL/CS/02-2023/02

Dated: 09.02.2023

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

Previous ref. no: CSE/EIL/CS/02-2023/01, dtd. 03.02.2023

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 Board of Directors of the Company notified that the Board Meeting scheduled to be held on Friday, 10.02.2023 has been postponed due to some unavoidable circumstances and is now rescheduled and will be convened on Monday, 13.02.2023. The closure of trading window for the purpose of trading of shares the Company has already been in operation w.e.f. 01.01.2023 and shall reopen after 48 hours of the declaration of financial results for the quarter ended on 31.12.2022 i.e. the trading window shall remain closed till 15.02.2023.

Please note that the trading window shall reopen on 16.02.2023

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For Eastern Investments Limited

(S Raja Babu)

Company Secretary

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(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: CSE/EIL/CS/02-2023/01

Dated: 03.02.2023

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 closure of trading window for the purpose of trading of shares the Company has already been in operation w.e.f. 01.01.2023 and shall reopen after 48 hours of the declaration of financial results for the quarter ended on 31.12.2022 i.e. the trading window shall remain closed till 12.02.2023.

Please note that the trading window shall reopen on 13.02.2023.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For Eastern Investments Limited

S. Raja Babu

(S Raja Babu)
Company Secretary