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Date:02.02.2016

CIRCULAR

EASTERN INVESTMENTS LIMITED

CIN : L65993WB1927GOI005532

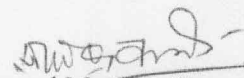
Registered Office : AG-104 "Sourav Abasan" 2nd Floor, Sector-II,
Salt Lake City, Kolkata-700 091

Tel: 91 33 4016-9200, **Fax:** 91 33 4016-9267, **E-mail:** info.birdgroup@nic.in , **Website:**
www.birdgroup.gov.in

Notice of closure of Trading Window

The 35TH Board meeting of Eastern Investments Limited will be held on 11.02.2016 inter alia, to consider and approve Financial Results of the Company for the quarter ended 31.12.2015. Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 04.02.2016-13.02.2016 (both days inclusive) for Designated Persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders ('the Code'). The Code is available at the website of the Company at www.birdgroup.gov.in. Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Eastern Investments Limited during the period of closure of Trading Window.

This issues with the approval of Competent Authority.


General Manager(Personnel)

Distribution:

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