



ଇଷ୍ଟର୍ଣ୍ଣ ୀନ୍‌ଭେଷ୍ଟମେଣ୍ଟ୍‌ସ୍ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

EIL/HO /2020-11/01
Date: 05/11/2020

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 60th Board meeting of Eastern Investments Limited will be held on 05/11/2020 inter alia, to consider and approve audited consolidated financial results of the Company for the quarter ended 30th September, 2020

Pursuant to above, the Trading Window for dealing in the shares of the company will remain closed from 06th November, 2020 extended to 14th November, 2020 (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

उर्मि चौधुरी / U. CHAODHURY
कम्पनी सचिव
Company Secretary
ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
EASTERN INVESTMENTS LIMITED

Distribution:

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

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ଯୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L65993WB1927GOI005532