



HO/EIL /2018-19/02
Date: 21/05/2018

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 48th Board meeting of Eastern Investments Limited is re-scheduled and will be held on 30.05.2018 inter alia, to consider and approve audited financial results of the Company for the year and quarter ended 31st March, 2018.

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed 18th May, 2018 extended till 2nd June, 2018 (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.


Chief Financial Officer

Distribution:

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