



HO/EIL/HO /2017-18/01
Date: 05/02/2018

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 47th Board meeting of Eastern Investments Limited will be held on 13.02.2018 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2017.

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed 6th February, 2018 extended to 16th February, 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