



HO/EIL/HO /02-2020/
Date: 05/02/2020

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 56th Board meeting of **Eastern Investments Limited** will be held on 14.02.2020 inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2019.

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed from 7th February, 2020 extended to 16th February, 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.

This issue with the approval of Competent Authority.


Company Secretary

Distribution:

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