

ଇଷ୍ଟର୍ନ ଇନ୍‌ଭେଷ୍ଟମେଣ୍ଟ୍‌ସ୍ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

EIL/HO /2020-07//01
Date: 15/11/2017

CIRCULAR

Sub: Information regarding closing of Trading Window of EIL

The 58th Board meeting of Eastern Investments Limited will be held on 21.07.2020 inter alia, to consider and approve audited consolidated financial results of the Company for the year ended 31st March, 2020

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed from 16th July, 2020 extended to 23rd July, 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

Distribution:

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