

Ref: CSE/EIL/CS/04-2024/01

Dated: 02/04/2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

SUBJECT: CLOSURE OF TRADING WINDOW
Scrip Code: 10015071

Dear Sir/Madam,

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 1st April, 2024 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone) of the Company, for the year ended on 31st March, 2024.

The date of the Board Meeting, inter alia, for considering the unaudited financial results (Standalone & Consolidated) of the Company, for the year ended on 31st March, 2024 will be intimated in due course.

We request that the above information may please be taken on record.

Thanking You

Yours faithfully

For Eastern Investments Limited

(S Raja Babu)
Company Secretary