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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Date:- 27th June, 2024

National stock exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir,

Sub: Prior Intimation Regarding the Meeting of the Board of Directors in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is Schedule to be held on Saturday, June 29, 2024, inter-alia to consider the other business items.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN:- 10535137