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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:- 05<sup>th</sup> 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 of Board Meeting regarding approval of Audited Standalone Financial Results scheduled to be held on June 14, 2024**

We have to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> June, 2024, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended on March 31, 2024.

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**