

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com



EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

4TH November, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Subject: Notice of Board Meeting to consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter and Half year ended on 30th September, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2024** inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter and half year ended on 30th September, 2024.

Further to our notice dated 25th September, 2024 the Trading Window is under closure from 1st October, 2024 and will open after 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You,

Yours Faithfully,
For EAST WEST FREIGHT CARRIERS LTD
(Formerly East West Holdings Limited)



[Signature]
Company Secretary &
Compliance Officer

CC:
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"