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EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

5th August, 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 ended on 30th June, 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 **Tuesday, 13th August, 2024** inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter ended on 30th June, 2024.

Further to our notice dated 30th June, 2024 the Trading Window is under closure from 1st July, 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)

**Company Secretary &
Compliance Officer**

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



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