



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
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E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

Dated: 30th October, 2024

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code - 507917

SUB: INTIMATION OF BOARD MEETING – 08TH NOVEMBER, 2024

Dear Sir/ Madam,

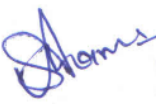

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 08th November, 2024, to inter-alia, consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2024.

Further, in continuation to our letter dated 08th November, 2024 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall be open after 48 hours of the conclusion of the Board meeting.

Thanking you,

Yours faithfully,

For East Buildtech Limited



Arpit Sharma
Company Secretary and Compliance Officer
And Chief Financial Officer
Membership No. A45885



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