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ISO 9001-2015

# EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRC5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

16<sup>th</sup> October, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: "540006"

Dear Sir/ Madam,

### Subject: - Intimation of Board Meeting

Pursuant to Regulation 29 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, 24<sup>th</sup> October, 2024** inter-alia, to consider the below items.

1. To Considered and approve the continuation of payment of Managerial remuneration to Mr. Ajaz Mohammed – Managing Director & CEO, subject to the approved by shareholders.
2. To Considered and approve the continuation of payment of Managerial remuneration to Mr. Shafi Mohammad – Chairman Executive Director, subject to the approved by shareholders.
3. To Considered and Approval the payment of remuneration to Mr. Ajaz Mohammed – Director from Unique Airfreight & Logistics Pvt Ltd, subsidiary of the Company, subject to the approved by shareholders.
4. To consider and approve the holding of General Meeting.
5. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours faithfully,  
For East West Freight Carriers Limited  
(Formerly East West Holdings Ltd)

  
F. Kandia  
Company Secretary &  
Compliance officer



Cc:  
The Department of Corporate Services  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range, Kolkata - 700 001  
Scrip Code: "028105"