

# Euro Asia Exports Limited

Date: 30.12.2024

Scrip Code: -530929

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

**Sub.: Intimation of Closure of Trading Window**

Dear Sir,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading), Regulation, 2015 as amended from time to time and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed from Wednesday, January 01, 2024 till 48 hours after the declaration of the un-audited Financial results of the Company for the 3<sup>rd</sup> quarter ending on December 31, 2024 for the Designated Persons and their immediate relatives as per the Code.

The date of the Meeting of the Board of Directors of the Company for declaration of the un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ending on December 31, 2024 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For and on behalf of Board of Directors of  
**Euro Asia Exports Limited**

**Priyanka  
Sharma**

Digitally signed by Priyanka Sharma  
DN: cn=Priyanka Sharma, o=Euro Asia Exports Limited, ou=Finance, email=priyanka.sharma@euroasiaexportsltd.com, c=IN  
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9f86c2461129696c4c4d4f2203101796db5  
5f7c9a0d4e1110045149484a  
serialNumber=ad5f81624636c4f21ac752  
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10776, cn=Priyanka Sharma  
Date: 2024.12.30 05:45:58 +05'00'

**Priyanka Sharma**  
Company Secretary

**Regd. Office:** Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

**Corporate Office :** 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

**CIN:** L51909DLI98IPLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com

**www.euroasiaexportsltd.com**