



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

July 15th, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Dear Sir/Madam,

Sub: Intimation of date of 29th Annual General Meeting of the Logica Infoway Limited [Formerly: Eastern Logica Infoway Limited]

Pursuant to the captioned subject, we hereby inform you that the 29th Annual General Meeting (“AGM or Meeting”) of the members of the Logica Infoway Limited will be held on Friday, August 9, 2024, at 5:00 P.M through Video Conferencing (“Vc”)/ Other Audio-Visual Means (“OAVM”).

The relevant details are as under:

Closure of Register of Members:

Day and Date: Saturday 3rd August 2024 - Friday 9th August 2024(both days inclusive).

Cut-off Date for voting/ attending the AGM:

Day and Date: Friday 2nd August 2024.

Annual General Meeting:

Day and Date: Friday, 9th August 2024

Time: 5:00 p.m.

Mode: Video Conferencing (“Vc”)/ Other Audio-Visual Means (“OAVM”)

Further, the Company is providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 9 A.M. (IST) on Tuesday, 6th August, 2024 and end at 5 P.M. (IST) on Thursday, 8th August, 2024. Members of the Company, whose names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Friday, 2nd August, 2024 will be eligible to cast their vote through remote e- voting facility.

We request you to please take the same on record in compliance with the applicable provisions of the SEBI Listing Regulations.

This intimation will also be uploaded on the Company’s website at www.easternlogica.com under Investor tab.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **LOGICA INFOWAY LIMITED**
[Formerly: Eastern Logica Infoway Limited]

PRIYANKA BAID
Company Secretary & Compliance Officer



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