



EASTERN LOGICA INFOWAY LTD.

July 11, 2023

BSE Limited

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

Scrip code- 543746

Sub: Intimation of the Board meeting to be held on 18th Day of July, 2023.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 18th Day of July, 2023 at 11:00 A.M. at the Registered Office situated at 2 Saklat Place, 1st Floor Kolkata-700072, to transact the following business:

1. Appointment of Mr. Ankur Bhutani as Chief Operating Officer (North).
2. Appointment of Mr. Suprabhat Chakraborty as Scrutinizer for the upcoming Annual General Meeting.
3. Issue the Notice of the upcoming Annual General Meeting.
4. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

Thanking you.

Yours truly
For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer



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