



**EASTERN LOGICA INFOWAY LTD.**

HEAD OFFICE:  
2, Saklat Place, 1st Floor  
Kolkata - 700 072  
☎ +91 33 4058 0000  
DELHI OFFICE:  
2nd Floor, Bearing No. 78,  
Block - A, Phase-II,  
Okhla Industrial Area,  
New Delhi - 110 020  
☎ +91 11 43035417  
✉ info@easternlogica.com  
web:www.easternlogica.com  
CIN:U30007WB1995PLC073218

May 22, 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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration of Audited Standalone Financial Results for the Half year and financial year ended March 31, 2023 of Eastern Logica Infoway Limited.**

This is to Inform that pursuant to Regulation 29 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at its Registered Office at 2 Saklat Place 1st Floor Kolkata WB 700072 at 6:00 P.M, inter-alia, to consider the agenda item as set out in the Agenda paper at the Registered Office of the company.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed from March 27, 2023 for the purpose of declaration of the aforesaid Audited Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

We request you to kindly take the same on record.

Enclosed: as above

Thanking you.

Yours truly  
For **EASTERN LOGICA INFOWAY LIMITED**

**PRIYANKA BAID**  
Company Secretary & Compliance Officer





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**AGENDA ITEMS FOR THE BOARD MEETING DATED ---**

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any.
3	To confirm the quorum of the meeting.
4	To read and confirm the minutes of the previous meetings
5	To authorize Mr. Gaurav Goel and Mrs. Shweta Goel to sign and file all the e-forms and documents need to file with Ministry of Corporate Affairs
6	To read and take a note of the disclosure of interest received from the Directors in the Form no. MBP - 1 pursuant to section 184 of the Companies Act, 2013.
7	To read and take a note of the declaration received from the Directors pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment And Qualification Of Directors) Rules, 2014.
8	To take on record the declarations from Directors u/s 164 of the Companies act, 2013
9	To authorize an officer of the company to sign as per section 21 of Companies act 2013
10	To take note of the duties of Directors u/s 166 of companies act 2013.
11	To authorize Mr. Gaurav Goel & Mrs. Shweta Goel to keep safe custody of form MBP -1
12	To authorize Mr. Gaurav Goel to keep in custody the statutory registers
13	To consider approval of Financial Statement for the half year and year ended 31 <sup>st</sup> March, 2023.
14	To consider approval of Directors report as on 31 <sup>st</sup> March, 2023.
15	To approve the appointment of Secretarial Auditor for the financial year 2023-24.



Also at : Bengaluru, Mumbai, Hyderabad, Haryana

16	To approve the appointment of Internal Auditor for the financial year 2023-24.
17	To consider any other business with the approval of the Chair.

For **EASTERN LOGICA INFOWAY LIMITED**



**PRIYANKA BAID**  
Company Secretary & Compliance Officer

