

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

16th November, 2023

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

Subject: Intimation of Board Meeting to be held on 24th November, 2023

Dear Sir/ Madam,

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 Friday, 24th November, 2023 at the registered office to consider the following items:

1. To consider and fix the time, date and venue of the 42nd Annual General Meeting and approve Notice of Annual General Meeting.
2. To consider and approve the Board Report for the year ended 31st March, 2023.
3. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited



(F. Kanojia)
Company Secretary &
Compliance Officer
Encl: A/a

CC:
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"