



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

17th March, 2022

1) The Secretary

**Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014**

(BY BSE LISTING CENTRE)

2) The Secretary

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTEXIND**

(BY NSE NEAPS)

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 26TH MARCH, 2022.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 26th March, 2022, inter-alia, to discuss about continuous grinding halt of Company's Manufacturing Plants at Kolhapur owing to persistent labour problems and to decide on its viability and course of action to be taken in respect of the same.

We refer the SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and would like to inform you that the Trading Window will be closed from Thursday, 17st March, 2022 till 48 hours from the conclusion of the Board Meeting which is scheduled to be held on 26th March, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**RAHUL RAWAT
COMPANY SECRETARY**