



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

January 17th, 2024

BSE Limited

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

Scrip code- 543746

Subject: - Increase in Authorised Capital of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., January 17, 2024 considered and approved increase in Authorised Capital from Rs. 3.00 Crore (divided into 30,00,000 Equity Shares of Rs. 10 each) to Rs. 17.25 Crore (Divided into 1,72,50,000 Equity Shares of Rs. 10 each) and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval by the members.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID

Company Secretary & Compliance Officer

