

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

3th November, 2023

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

Subject: Notice of Board Meeting to consider and approve the Un-Audited Standalone & Consolidated financial result for the Quarter and half year ended on 30th September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 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 **Tuesday, 14th November, 2023** inter-alia, to consider and approve the Un-Audited Standalone & Consolidated financial result for the Quarter and half year ended on 30th September, 2023.

Further to our notice dated 27th September, 2023, the Trading Window is under closure from 1st October, 2023 till 17th November, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited

(F. Kanojia)
Company Secretary &
Compliance Officer

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