



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
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CIN : L74999DL1984PLC018610

1st September, 2023

To,
The Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Re: BSE Scrip Code – 507917

Sub: Announcement for E-Voting Period, Book Closure and Cut-off (Record Date).

Dear Sir / Ma'am,

We would like to inform you that the 39th Annual General Meeting (AGM) of M/s. East Buildtech Limited is scheduled to be held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Book Closure:

Pursuant to Regulations 30, 42 and any other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share Transfer Books of the company will remain closed from Saturday, 23rd day of September, 2023 to Friday, 29th day of September, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the members of the company as scheduled to be convened on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Scrip Code	Stock Exchange	Type of Security	Book Closure(Both Days inclusive)		Record Date (cut off date)	Purpose
			From	To		
507917	BSE Ltd.	Equity shares	23.09.2023	29.09.2023	22.09.2023	Annual General Meeting for F.Y 2022-23

We would like to inform that the company has fixed Friday, 22nd Day of September, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Furthermore, the E-voting period shall be from Tuesday, 26th day of September, 2023 (09.00 A.M) to Thursday, 28th September, 2023 (05.00 P.M).



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(T&C apply)

Thanking You,

For East Buildtech Limited

A handwritten signature in blue ink, appearing to read 'Yogita', with a horizontal line underneath it.

Yogita
[Company Secretary & Compliance Officer]
M.No. 66679

Email: contact@ebl.co.in