

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

24th November, 2023

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

Dear Sir/ Madam,

Subject:- Intimation for cut-off date and Notice of Closure of Register of Members and Share transfer Books for the purpose of AGM for FY 2022-2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 13th December, 2023 to Tuesday 19th December, 2023 (both days inclusive) for the purpose of the AGM to be held on Tuesday, 19th December, 2023 for FY 2022-2023. The Company has fixed Monday 11th December, 2023 as the "Cut-Off Date" for e-voting.

This is for your kind information and record

Thanking you,

Yours faithfully,
For East West Holdings Limited



Company Secretary &
Compliance Officer

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