



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

5th February, 2024

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

BSE Scrip Code - 507917

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Notice of Board Meeting.

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of M/s. East Buildtech Limited is scheduled to be held on Tuesday, 13th February, 2024 at its registered office to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2023 and other items of the Agenda.

Further, as intimated earlier vide EBL Letter dated 30th December, 2023 pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company by Designated Persons as specified under the Code from Monday, 1st January, 2024 onwards till 48 hours after the announcement of un-audited Financial Results for the quarter ended on 31st December, 2023 by the Company. All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For East Buildtech Limited

Chetan Goel
[Company Secretary & Compliance Officer]
Email: contact@ebl.co.in



Think Positive on Industrial Surplus

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*(T&C apply)