Date: 30.06.2023

## EVL/BSE/2023-24/20

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

**Sub:** Closure of Trading Window Ref: Company Security code: 512099

This is to inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, will remain closed from July 1, 2023 till 48 hours after the declaration of Un-Audited financial results for the quarter ending on June 30, 2023.

The date of Board Meeting for declaration of the Un-Audited financial results of the Company for the quarter ending on June 30, 2023 will be intimated in due course.

This is for the information and records of the Exchange, please.

Thank you.

For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer M. No. A33047