



LOGICA INFOWAY LTD.
[Formerly: Eastern Logica Infoway Ltd.]

May 22, 2024

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
☎ + 91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No.78,
Block- A, Phase-II,
Okhla Industrial Area,
New Delhi- 110 020
☎ + 91 11 43035417
✉ info@easternlogica.com
web: www.easternlogica.com
CIN: L30007WB1995PLC073218

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration of Audited Standalone Financial Results for the Half year and financial year ended March 31, 2024 of Logica Infoway Limited (Formerly Eastern Logica Infoway Limited).

This is to Inform that pursuant to Regulation 29 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at its Registered Office at 2 Saklat Place 1st Floor Kolkata WB 700072 at 4:30 P.M, inter-alia, to consider the agenda item as set out in the Agenda paper at the Registered Office of the company.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Audited Financial Results shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

We request you to kindly take the same on record.

Enclosed: as above

Thanking you.

Yours truly
For **LOGICA INFOWAY LIMITED**
[Formerly Eastern Logica Infoway Limited]



PRIYANKA BAID
Company Secretary & Compliance Officer

AGENDA ITEMS FOR THE BOARD MEETING DATED ---

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any.
3	To confirm the quorum of the meeting.
4	To read and confirm the minutes of the previous meetings
5	To authorize Mr. Gaurav Goel and Mrs. Shweta Goel to sign and file all the e-forms and documents need to file with Ministry of Corporate Affairs
6	To read and take a note of the disclosure of interest received from the Directors in the Form no. MBP - 1 pursuant to section 184 of the Companies Act, 2013.
7	To read and take a note of the declaration received from the Directors pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
8	To take on record the declarations from Directors u/s 164 of the Companies act, 2013
9	To authorize an officer of the company to sign as per section 21 of Companies act 2013
10	To take note of the duties of Directors u/s 166 of companies act 2013.
11	To authorize Mr. Gaurav Goel & Mrs. Shweta Goel to keep safe custody of form MBP -1
12	To authorize Mr. Gaurav Goel to keep in custody the statutory registers
13	To consider approval of Financial Statement for the half year and year ended 31 st March, 2024.
14	To consider approval of Directors report as on 31 st March, 2024.
15	To approve the appointment of Secretarial Auditor for the financial year 2024-25.
16	To approve the appointment of Internal Auditor for the financial year 2024-25.
17	To apply for enhancement of CC limit from SBI Bank
18	To constitute Corporate Social Responsibility Committee.
19	To consider and approve opening of 20 new retail stores across India.
20	To take Approval for the application and acquisition of new Point of Sale machines
21	To officially take the note of the change in company's email ID.
22	To consider any other business with the approval of the Chair.

For **LOGICA INFOWAY LIMITED**
[Formerly Eastern Logica Infoway Limited]



PRIYANKA BAID
Company Secretary & Compliance Officer

