



CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

May 18, 2024

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2024 at 4.30 p.m. at the registered office at Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata-700091, to consider and approve, inter-alia, the standalone and consolidated audited financial results of the Company for the half and financial year ended March 31, 2024, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 29, 2024, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 30, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685