



Date: 7th November, 2024

To,

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 14th November, 2024

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2024** to, inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2024.

Further, as intimated earlier, pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by all designated persons and their immediate relatives shall remain closed up to the expiry of 48 hours after the declaration of the aforesaid results.

This intimation is also being uploaded on the Company's website at www.logicainfoway.com.

Request you to kindly take the above information on records.

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

Priyanka Gera
Company Secretary & Compliance Officer
Membership No. A63809