



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

November 07, 2023

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 of the Board meeting to be held on 14th Day of November, 2023.

Dear Sir/Madam,

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14 November 2023 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results for the Half Year ended 30th September 2023 and to transact any other matter with the permission of the Chair.

Further in continuation of our letter dated 30th September 2023 captioned 'Closure of trading Window' for dealing/trading in the equity shares of the Company by Designated Persons was closed from 30th September 2023 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till forty-eight hours after the information becomes generally available to the public.

Please take a note on the above said information for your reference.

Thanking you.

Yours truly
For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer