

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

5th February, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Subject: Notice of Board Meeting to consider and approve the Un-Audited Standalone & Consolidated financial result for the Quarter and Nine months ended on 31st December, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024** inter-alia, to consider and approve the Un-Audited Standalone & Consolidated financial result for the Quarter and nine months ended on 31st December, 2023.

Further to our notice dated 28th December, 2023, the Trading Window is under closure from 1st January, 2024 till 16th February, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited

(F. Kanojia)
Company Secretary &
Compliance Officer

CC:
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"