

Regd. Office:
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)

Tel. : +91-11-26389150, 26384122 Fax. : +91-11-41615273 E-mail : contact@chokhani.in CIN : L74999DL1984PLC018610

13th September, 2021

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze. Jeejebhoy Towers,
Dalal Street,
Mumbai- 400 001

Re: BSE Scrip Code - 507917

Sub: Intimation of Book Closure in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 42 of SEB1 (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). The Book closure is in view of the 37th Annual General Meeting of the Company for the period ended 31st March, 2021, scheduled to be held on Thursday, 30th September, 2021 at 12.00 noon.

This is for your information and record.

Thanking you,

Yours faithfully,

For EAST BUILDTECH LIMITED

Aditi Singh

(Company Secretary)

