

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

21st May, 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 Audited Standalone & Consolidated financial result for the Quarter and year ended on 31st March, 2024.

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 Wednesday, 29th May, 2024 inter-alia, to consider and approve the Audited Standalone & Consolidated financial result for the Quarter and year ended on 31st March, 2024.

Further to our notice dated 28th March, 2024 the Trading Window is under closure from 1st April, 2024 till 31st May, 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"