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web:www.easternlogica.com
CIN:U30007WB1995PLC073218

March 27, 2023

BSE Limited

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

Scrip Code: 543746

ISIN: INEOBSU01018

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from 31st March, 2023 until 48 hours after declaration of financial results of the Company for the Half Year ending 31st March, 2023. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the Half year ending 31st March, 2023, will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully,

For Eastern Logica Infoway Limited

Priyanka Baid

Company Secretary and Compliance Officer

Membership No.: A37950