



Ref. No.: EIKO/BSE/2022-23/39

Dated: 25.01.2023

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sir,

This is to inform you that as required under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday 31st January 2023 to transact inter alia the following matters.

1. To consider and propose to increase in Authorised Share Capital of the Company and consequently alteration of Memorandum of Association of the company.
2. To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or non-convertible securities of any description or warrants or debt securities, through preferential issue, private placements, right issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the company.
3. Any other matter with the permission of the Chair.

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Thursday, 26th January, 2022 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Thursday, February 02, 2022, both days inclusive, for all connected persons/officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Wednesday, February 03, 2022.

The aforesaid information is also being hosted on the website of the Company at www.eikolifesciences.com.

Kindly take note of the same and disseminate.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary
ACS-65529