



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

January 17th, 2024

BSE Limited

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

Scrip code- 543746

Subject: - Issue of Bonus Share

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., January 17, 2024 considered and recommended the bonus issue in the ratio of 5:1 i.e. Five new bonus Equity Share for every One existing fully paid up Equity Shares of Rs.10/- each, subject to approval by the members and any other applicable statutory and regulatory approvals. Further, the bonus shares will be credited to those members who are holding the equity shares as on a record date determined by the board of director(s) after approval of Shareholders in general meeting.

You are requested to take the above on your records.

Thanking you.

Yours truly

For EASTERN LOGICA INFOWAY LIMITED

PRIYANKA BAID

Company Secretary & Compliance Officer

