

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
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EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)



CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

7th November, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject:- Intimation of cut-off date and Notice of Closure of Register of Members and Share transfer Books for the purpose of EOGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd November, 2024 to 29th November, 2024 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting to be held on Friday, the 29th November, 2024 at 10:00 AM at Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099.

The Company has fixed 22nd November, 2024 as the "Cut-Off Date" for e-voting.

This is for your kind information and record

For EAST WEST FREIGHT CARRIERS LTD
(Formerly known as East West Holdings Ltd)



F. Kanojia
Company Secretary &
Compliance Officer

Cc:
Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"