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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/21-22/173

5th February 2022

National stock exchange of India Ltd
"Exchange Plaza "
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay stock exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sirs,

We have to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended 31st December 2021.

Any other business with the permission of the Chair.

Further, in continuation to our intimation dated 24th December, 2021 in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st January 2022 and shall remain closed till the completion of 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ended 31st December 2021.

The information is also available on the website of the Company at www.easternsilk.com and on the website of the stock exchange where the shares of the Company are listed at www.nseindia.com

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED.

For EASTERN SILK INDUSTRIES LTD.

RAHUL JAISWAL Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER