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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL: 2021-22/076

6th August, 2021

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,

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

Please be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company in Compliance with Regulation 29 & 33 of SEBI (LODR) Regulation 2015, for the quarter ended 30th June, 2021.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company.
3. To decide date, venue and time of Annual General Meeting of the Company.
4. To consider the re-appointment of Mr. Sundeep Shah (DIN: 00484311) as the Managing Director of the Company for a period of 5 years i.e. from 1st September 2021 to 31st August 2026 subject to the approval of shareholders' at the ensuing Annual General Meeting of the Company.
5. To consider the re-appointment of Miss Megha Shah (DIN: 07172597) as the Executive Director for a period of three years i.e. from 1st September 2021 to 31st August 2024 subject to the approval of shareholders' at the ensuing Annual General Meeting of the Company.
6. To appoint M/s. N. Radhakrishnan & Co., Cost Accountant, as the Cost Auditor for the F.Y. 2021-22 to conduct Cost Audit of the Company.
7. Any other Business matter, with the permission of the Chair.

Further, pursuant to Code of Conduct, as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading Regulation window of the Company shall stand closed for all the Directors/ Officers/ Designated Employees of the Company from 7th August, 2021 i.e. 7 days prior to the declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2021 and shall remain closed up to 17th August, 2021 i.e. 48 hours after the said results are become generally available.

This is for your information and record.

Thanking You

Yours faithfully
For, EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.


Mahesh Jhavar
Company Secretary and Compliance Officer