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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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EC:da:158

22nd June, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

The Manager,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Tower, Dalal Street,
Mumbai 400 001.

Dear Sir,

We have to inform you that pursuant to Regulations 29 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 30th June, 2020 for the following purposes:

- 1) To consider the annual accounts of the Company for the year ended 31st March, 2020
- 2) To take on record the audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further, pursuant to Code of Conduct, as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall stand closed for all the Directors/ Officers/ Designated Employees of the Company from June 24, 2020 i.e. 7 days prior to the declaration of the Audited Financial Results for the year ended on March 31, 2020 and shall remain closed upto July 2nd 2020 i.e. 48 hours after the said results are become generally available.

Thanking you,

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

Deepak Agarwal **Company Secretary**
Company Secretary