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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/2021-22/136

November 5th, 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: Board Meeting Intimation

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 Saturday, 13th November, 2021 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2021.

Further, in continuation to our intimation dated 24th September, 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 Friday, 1st October, 2021 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 and half-year ended 30th September, 2021.

Pursuant to clause 30(2) of SEBI (Listing Obligation & Disclosure) Requirements, 2015, this is to inform that Mr. Mahesh Jhavar has resigned from the office of Company Secretary & Compliance Officer.

The letter of resignations has been received and duly accepted.

Further we would like to inform you that company shall appoint Mr. Rahul Jaiswal (ACS 37393) as Company Secretary & Compliance Officer, KMP of the Company w.e.f. 13th November, 2021

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED

SUNDEEP SHAH
MANAGING DIRECTOR
DIN: 00484311