

Regd. Office :
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Kolkata - 700 001 (India)
Phone : 033 4064 5731



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2022-23/309

6th March 2023

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

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sirs,

Sub: Intimation of the 12th Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16 of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 12th Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Tuesday i.e. 07th March, 2023 at 12:30 P.M. by the Resolution Professional through video conferencing mode at scheduled venue at Office 409, 4th Floor, Ansal Bhawan, KG Marg, New Delhi-110001.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer