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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
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ESIL/2022-23/200

19th May 2022

National stock exchange of India Ltd
“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 Board Meeting

We have to inform you that pursuant to Regulation 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 Monday, 30th May, 2022, inter alia to:

- 1) To consider annual accounts of the Company for the year ended 31st March 2022.
- 2) To take on record the Audited Financial Results of the Company for the quarter and the year ended 31st March 2022.
- 3) Any other business with the permission of the Chair.

Further pursuant to Code of Conduct, as per Regulation 9 of Securities and Exchange of India (Prohibition of Insider Trading) Regulation 2015, the trading window of the Company shall stand closed for all the Directors/Officers/Designated Employees of the Company from May 23, 2022 i.e. 7 Days prior to the declaration of the Audited Financial Results for the year ended on March 31, 2022 and shall remain closed upto 2nd June 2022 i.e 48 after the said results become generally available.

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.


Company Secretary

Rahul Jaiswal
Company Secretary and Compliance Officer