

Regd. Office :  
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# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2022-23/295

January 27, 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 9<sup>th</sup> 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 9<sup>th</sup> Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Monday i.e. 30<sup>th</sup> January, 2023 at 3:30 P.M. by the Resolution Professional through video conferencing mode at scheduled venue at Office 409, 4<sup>th</sup> 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**