

Eastern Silk Industries Ltd.

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001 E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/2022-23/272

National stock exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol: EASTSILK 2nd November 2022

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

Dear Sirs,

Sub: Intimation of the 6th Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16(g) 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(g) of Para A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 6th Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Thursday i.e. 3rd November, 2022 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