Regd. Office: 19, R. N. Mukherjee Road 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/2022-23/288

02nd January 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 8th 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 8th Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Tuesday i.e. 03rd January, 2023 at 3:00 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