

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/2023-24/352

4th September 2023

National Stock Exchange of India Limited
"Exchange Plaza" Floor 5
Plot No. C/1, Block G, 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 Sir / Madam,

Sub: Closure of Register of Members of Equity Shares

In compliance with the requirement of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has decided to close the Register of Members and Shares Transfer Book in respect of Equity Shares of the Company from Saturday 23rd September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM").

Further please be informed that the 77th AGM of the Company is going to be held on Friday 29th September 2023 at 3:30 P.M (IST) for the Financial Year ended on March 31st March 2023.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

For **Eastern Silk Industries Limited (Under CIRP)**

Rahul Jaiswal
Company Secretary