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# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/20-21/262

February 3, 2021

National stock exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

Bombay stock exchange Ltd  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sirs,

We have to inform you that pursuant to Regulation 29(1)(a) 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 Friday, 12<sup>th</sup> February, 2021 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020.

The information is also available on the website of the Company at [www.easternsilk.com](http://www.easternsilk.com) and on the website of the stock exchange where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com)

Thanking you,

**Yours faithfully,**  
**For EASTERN SILK INDUSTRIES LIMITED.**

For EASTERN SILK INDUSTRIES LTD.

MG. DIRECTOR

**Sundeep Shah**  
**Managing Director**  
**DIN: 00484311**