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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

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ESIL/2021-22/042

June, 22nd 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,

Sub: Intimation of Board Meeting

We have to inform you that pursuant to Regulation 29 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 Wednesday, 30th June, 2021, inter alia to:

- 1) To consider annual accounts of the Company for the year ended 31st March 2021.
- 2) To take on record the Audited Financial Results of the Company for the quarter and the year ended 31st March 2021.

Further pursuant to Code of Conduct, as per Regulation 9 of Securities and Exchange of India (Prohibition of Insider Trading) Regulation 2015, the trading window of the Company shall stand closed for all the Directors/Officers/Designated Employees of the Company from June 23, 2021 i.e. 7 Days prior to the declaration of the Audited Financial Results for the year ended on March 31, 2021 and shall remain closed upto 2nd July 2021 i.e 48 after the said results become generally available.

The information is also available on the website of the Company at www.easternsilk.com and on the website of the stock exchange where the shares of the Company are listed at www.nseindia.com

Thanking you,

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

Mahesh

Mahesh Jhavar *Company Secretary*
Company Secretary and Compliance Officer