

Date: 07.02.2024
Ref: ETL/BSE/INT/062/23-24

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Intimation of Board Meeting to be held on 13th February 2024

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024, at the Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, inter-alia to consider, discuss and approve the un-audited financial results of the Company for the Quarter and nine months ended 31st December 2023.

Further, as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company for all Designated Persons, their immediate relatives and other connected persons, was closed from January 1, 2024, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchange.

Thanking You

For **EASTERN TRENDS LIMITED**



Abil Anil
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

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Ernakulam, Kerala - 686 693.

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