

Dated, 31 March, 2022
REF: ETL/BSE/CTW1/22-23

Scrip Code : 531346

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

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in equity shares of the Company will be closed for all Designated Persons and their immediate relatives from **Friday, 01 April 2022** till 48 (Forty-eight) hours after the announcement of Financial Results of the company for the Quarter and Year ended **31 March 2022**.

Accordingly, all the "Designated persons" and "their immediate relatives" have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of closure of trading window.

Kindly take the report on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited



CS Baiju T
Company Secretary



Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

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

Factory : Onnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

Dated, 31 March 2022
REF: ETL/CTW1/22-23

Notice for Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in shares of the Company will remain closed for all the Designated persons and their immediate relatives, from **Friday, 01 April 2022** till 48 (Forty-eight) hours after the announcement of Financial Results of the company for the Quarter and Year ended **31 March 2022**,

Accordingly, you are hereby requested not to enter into any transaction involving shares of the company, Eastern Treads Limited during the aforesaid period of closure of trading window either in your name or in the name of your immediate relatives.

"Designated Person" means a person occupying any of the following positions in the Company:

- a. Board of Directors of the Company;
- b. Chief Executive Officer (CEO) and employees of the company up to 2 levels below CEO level of the Company; Key Managerial Personnel (KMP's) as per Companies Act, 2013
- c. all the employees in Accounts, Finance, legal and Secretarial department;
- d. All its promoters and promoters group;
- e. All employees who have access to possession of Unpublished Price Sensitive Information.
- f. Any other employee as may be determined and informed by the Compliance Officer from time to time;
- g. Employees of Material Subsidiary companies of listed company designated as Manager and above;
- h. Other persons as designated by the Board of Directors in consultation with Compliance Officer of the Company, from time to time; and
- i. Immediate relative of (a) to (h) above and have access to UPSI.

"immediate relative" means:

Spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

"Trading" means and includes subscribing, buying, selling, dealing (including pledging), or agreeing to subscribe, buy, sell, deal in any securities of the Company and "trade" shall be construed accordingly

for Eastern Treads Limited



CS Baiju T
Company Secretary

Eastern Treads Ltd.

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