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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/2022-23/252

13th September 2022

National stock exchange of India Limited
"Exchange Plaza"
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 Sirs,

Sub: Intimation of the 4th Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16(g) of Part A of Schedule III of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16(g) of Para A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 4th Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Wednesday i.e. 14th September, 2022 at 03:30 P.M. by the Resolution Professional through video conferencing mode at scheduled venue^a at Office 409, 4th Floor, Ansal Bhawan, KG Marg, New Delhi-110001.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

**Yours faithfully,
For Eastern Silk Industries Limited (Under CIRP)**

For EASTERN SILK INDUSTRIES LTD.

Rahul Jaiswal Company Secretary
Company Secretary & Compliance Officer