

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : 033 4064 5731



**Eastern Silk Industries Ltd.**

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/23-24/ 400

30<sup>th</sup> March 2024

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: Prior Intimation regarding the Notice of Board Meeting SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Kindly note that pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 30, 2024, at shorter notice through video conferencing or other audio visual means inter-alia, to consider other business matter.

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

Thanking you,

**Yours faithfully,  
For Eastern Silk Industries Limited**

**Rahul Jaiswal  
Company Secretary & Compliance Officer**