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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/2022-23/281

30th November 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 7th Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16 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 of Para A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 7th Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Thursday i.e. 1st December, 2022 at 3:30 P.M. by the Resolution Professional through video conferencing mode at scheduled venue 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)**

**Rahul Jaiswal
Company Secretary & Compliance Officer**