



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
E-mail: esil@nopoly.in / info@easternsugar.co.in, Website: www.easternsugar.co.in
CIN : L15421BR1964PLC006630

24th May 2022

To,
The BSE Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir/Madam,

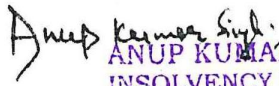
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company will be convene on Monday, 30th May 2022, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2022 along with Independent Audit report.

Pursuant to the Company's Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f. 1st April 2022 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking you,
Yours faithfully,


ANUP KUMAR SINGH
INSOLVENCY PROFESSIONAL
IP Registration No. - IBI/PA-001/IP-P00153

Anup Kumar Singh
2017-2022
Resolution Professional
For Eastern Sugar & Industries Limited

Regd. Office & Factory : P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar, Pin-845401