

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@easternsugar.in

Date: 23rd May, 2024

To Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: EASTSUGIND

Dear Sir(s),

Subject: Intimation for Board Meeting scheduled to be held on Wednesday, May 29, 2024

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at 04:00 PM at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditors report thereon as submitted by the Statutory Auditor of the Company.

Further, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures” and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since April 01, 2024 for publication of Financial Results for the quarter and year ended March 31, 2024, shall remain closed upto May 31, 2024. (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For EASTERN SUGAR & INDUSTRIES LIMITED

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627