

Date: 07.08.2023  
Ref: ETL/BSE/INT/027/23-24

To,  
The Corporate Relationship Department,  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code** : 531346 **Scrip ID**: EASTRED

**Sub**: Intimation of Board Meeting to be held on 14<sup>th</sup> August 2023

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August 2023, at the Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, inter-alia to consider, discuss and approve the un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June 2023.

Thanking You

For **EASTERN TREADS LIMITED**



**Abil Anil**  
**Company Secretary**

**Eastern Treads Ltd.**

**CIN** : L25119KL1993PLC007213

**Reg. Office**: 3 A, 3rd Floor, Eastern  
Corporate Office, 34/137 E, N H Bye-Pass,  
Edappally P. O., Kochi, Kerala - 682 024, India.

**Factory** : Oonnukal P.O, Kothamangalam  
Ernakulam, Kerala - 686 693.

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