

Date: 28.06.2023

Ref: ETL/BSE/INT/020/23-24

To,

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

Scrip Code : 531346 Scrip ID: EASTRED

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in equity shares of the Company will be closed for all Designated Persons, their immediate relatives and other connected persons from **Saturday, 01st July 2023**, till 48 (Forty-eight) hours after the announcement of Un-audited Financial Results of the company for the quarter ending **30th June 2023**.

The date of the Board Meeting for declaration of the Un-audited financial results of the Company for the quarter ending **30th June 2023**, will be intimated in due course.

Kindly take the intimation on your record.

Thanking you,

Yours faithfully,

For **Eastern Treads Limited**



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

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