

Date: 28.03.2024

Ref: ETL/BSE/INT/071/23-24

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 **Monday, 01<sup>st</sup> April 2024**, till 48 (Forty-eight) hours after the announcement of audited Financial Results of the company for the quarter and year ending **31<sup>st</sup> March 2024**.

The date of the Board Meeting for declaration of the Audited financial results of the Company for the quarter and year ending **31<sup>st</sup> March 2024**, 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

**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

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