

Ref: ETL/BSE/2023/1

January 02, 2023

To

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001

Scrip Code: 531346

Dear Sir/Madam,

Sub: Intimation regarding the closure of Trading Window – Eastern Treads Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

We would like to inform you that in compliance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from January 01, 2023, till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2022, to the Stock Exchange.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended December 31, 2022, will be intimated in due course.

This intimation is also being uploaded on the Company's website at <https://www.easterntreads.com>

Kindly take the same on record.

For EASTERN TREADS LIMITED

MANALUMPARAYIL EBRAHIM MOHAMED
MANAGING DIRECTOR
DIN: 00129005

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

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.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448