

Dated, 06 September 2021
REF: ETL/CTW3/21-22

Notice for Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, for the purpose of considering the Capital increment proposal, term sheet and valuation reports submitted by the Subsidiary Company, and the viability in additional investments subject to the recommendation of the Audit Committee the Trading Window for dealing in shares of the Company will remain closed for all the Designated persons and their immediate relatives on and from the time of intimation on 06 September 2021 [Monday] and will open 48 (Forty-eight) hours after the announcement of the Outcome of the Board Meeting (Board Meeting is scheduled to be held on 13/09/2021).

Accordingly you are hereby requested not to enter into any transaction involving shares of the company, Eastern Treads Limited during the aforesaid period of closure of trading window either in your name or in the name of your immediate relatives.

"Designated Person" means a person occupying any of the following positions in the Company:

- a. Board of Directors of the Company;
- b. Chief Executive Officer (CEO) and employees of the company up to 2 levels below CEO level of the Company; Key Managerial Personnel (KMP's) as per Companies Act, 2013
- c. all the employees in Accounts, Finance, legal and Secretarial department;
- d. All its promoters and promoters group;
- e. All employees who have access to possession of Unpublished Price Sensitive Information.
- f. Any other employee as may be determined and informed by the Compliance Officer from time to time;
- g. Employees of Material Subsidiary companies of listed company designated as Manager and above;
- h. Other persons as designated by the Board of Directors in consultation with Compliance Officer of the Company, from time to time; and
- i. Immediate relative of (a) to (h) above and have access to UPSI.

"immediate relative" means:

Spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

"Trading" means and includes subscribing, buying, selling, dealing (including pledging), or agreeing to subscribe, buy, sell, deal in any securities of the Company and "trade" shall be construed accordingly

for Eastern Treads Limited

Eastern Treads Ltd.

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Company Secretary