



**EASTERN LOGICA INFOWAY LTD.**

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web:www.easternlogica.com  
CIN:U30007WB1995PLC073218

January 09, 2024

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 543746**

**ISIN: INE0BSU01018**

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window**

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the Designated Persons and their immediate relatives is closed from 9<sup>th</sup> January 2024 and shall be opened forty-eight hours after the conclusion of the meeting of the Board of Directors scheduled on 17<sup>th</sup> January, 2024 to consider the agenda items as disclosed under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015..

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period

You are requested to kindly take the same on record.

Thanking you.  
Yours faithfully,

For Eastern Logica Infoway Limited

**Priyanka Baid**  
**Company Secretary and Compliance Officer**  
**Membership No.: A37950**



**Also at : Bengaluru, Mumbai, Hyderabad, Haryana**