



EASTERN LOGICA INFOWAY LTD.

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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

Sub: Intimation of the Board meeting to be held on 17th Day of January, 2024.

Dear Sir/Madam,

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17 January 2024 at the Registered Office of the Company, inter alia to consider the following matters:

1. To consider and approve new name of the Company.
2. To consider and approve the increase in the Authorised capital of the company.
3. To consider and approve Alteration of Memorandum and Articles of Association by Increasing the Authorised Capital and due to change in the Name of the Company.
4. To consider issue of bonus shares subject to approval of members by Special resolution.
5. To consider and decide the record date or book closure period as the case may be.
6. To fix the day, date, time and agenda for the Extra Ordinary General Meeting for passing Special resolution to issue bonus shares, changing the Authorised Capital and to change the name of the Company.
7. To approve draft notice of the Extra Ordinary General Meeting along with explanatory statement for the purpose of passing the ordinary resolution.
8. To authorise our Company Secretary Ms Priyanka Baid to issue notice of the Extra Ordinary General Meeting under the authority of the Board to every member and every other person entitled to such notice.
9. To take the note of the resignation of SCM Associates Internal Auditor of the company as per their resignation later dated 6th January 2024.

Also at : Bengaluru, Mumbai, Hyderabad, Haryana



10. To Appoint Punit Pandey & Associates as the Internal Auditor of the Company for the year ending 31st March 2024 in place of the resigning Auditor SCM Associates.

11. To consider any other business with the approval of the Chair.

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 9th January 2024 and shall be opened forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors

Please take a note on the above said information for your reference.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**



PRIYANKA BAID

Company Secretary & Compliance Officer

