



**EASTERN LOGICA INFOWAY LTD.**

HEAD OFFICE:  
2, Saklat Place, 1st Floor  
Kolkata - 700 072  
☎ + 91 33 4058 0000  
DELHI OFFICE:  
2nd Floor, Bearing No. 78,  
Block - A, Phase-II,  
Okhla Industrial Area,  
New Delhi - 110 020  
☎ + 91 11 43035417  
✉ info@easternlogica.com  
web:www.easternlogica.com  
CIN:U30007WB1995PLC073218

February 6th, 2024

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip code- 543746

**Subject: Intimation of Record Date for Issue of Bonus Equity Shares**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed Wednesday, February 21st, 2024 as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for Issue of Bonus Equity Shares in the ratio of 5:1, which is subject to the approval of shareholders.

Please take the same on your records.

Thanking you.

Yours truly  
For **EASTERN LOGICA INFOWAY LIMITED**

**PRIYANKA BAID**  
Company Secretary & Compliance Officer

