



Date: January 8, 2025

To,

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting to be held on Tuesday, January 14, 2025

Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential issue of equity shares of Logica Infoway Limited.

Notice is hereby given pursuant to Regulations 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 14, 2025 at 05:00 P.M., at the registered office of the company to transact the following major businesses:

1. To Increase the Authorised Capital of the company;
2. To change the Clause V - Authorised Capital of Memorandum of Association accordingly;
3. To consider and evaluate proposal for raising of funds by the company, by way of inter alia, preferential allotment of Equity Shares or any other Equity linked instruments or securities / fully or partly convertible debentures or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) / debt securities, or through any other permissible mode under applicable laws and / or combination thereof, as may be considered appropriate, subject to such statutory / regulatory / other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
4. To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposals and approve notice of the same;
5. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

Further pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed from Thursday, January 9, 2025 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.



Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

This intimation is also being uploaded on the Company's website at www.logicainfoway.com.

Request you to kindly take the above information on records.

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer
Membership No. A63809s