East Builtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

28th January, 2020

The Manager,
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

BSE Scrip Code - 507917

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Notice of Board Meeting.

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of M/s. East Buildtech Limited is scheduled to be held on Thursday, 13th February, 2020 at 11:30 A.M. at its registered office to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2019 and other items of the Agenda.

Further, as intimated earlier vide EBL Letter dated 30th December, 2019 pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company by Designated Persons as specified under the Code from Wednesday, 1st January, 2020 till Saturday, 15th February, 2020 (both days inclusive). All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For East Buildtech Limited

Richa Malhotra
[Company Secretary & Compliance Officer]
Email: contact@ebl.co.in

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