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

18th May, 2019

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 East Buildtech Limited is scheduled to be held on Thursday, 30th May, 2019 at 11:30 A.M. at its registered office to consider and approve the Audited Annual Financial Results for the quarter and financial year ended on 31st March, 2019 and other items of the Agenda.

Further, as intimated earlier vide EBL Letter dated 4th April, 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 from Thursday, 4th April, 2019 till Saturday, 1st June, 2019 (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

S. K. Mandelia
(Director)
[DIN: 07136408]

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