**East Buildtech 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

**25th May, 2022**

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

**BSE Scrip Code - 507917**

**Sub. : Postponement of the Board Meeting**
**Ref. : Intimation letter dated 14th may 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Notice of Board Meeting.**

Dear Sir / Ma'am,

This has reference to our previous intimation regarding holding of the Board meeting which was scheduled to be held on 26th May 2022 at its registered office to consider and approve the Audited Annual Financial Results for the quarter and year ended on 31st March, 2022 and other items of the Agenda. This is to inform you that due to certain unavoidable reason, said Board meeting has been postponed and rescheduled to 30th May 2022, Monday.

Further, as intimated earlier vide EBL Letter dated 31st March, 2022 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 1st April, 2022 onwards till, 1st June, 2022 (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**

**Authorised Person**

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