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

01st February, 2023

To
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 Tuesday, 14th February, 2023 at its registered office to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2022 and other items of the Agenda.

Further, as intimated earlier vide EBL Letter dated 31st December, 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 January, 2023 onwards till 48 hours after the declaration of unaudited financial results. 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

EAST BUILDTECH LIMITED New Delhi

Jyoti Sachdeva
[Company Secretary & Compliance Officer]
Email: contact@ebl.co.in

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