

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 / 2820 0792 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

24<sup>th</sup> November, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: "540006"

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"

Dear Sir/ Madam,

**Sub:- Intimation of Board Meeting to be held on 1<sup>st</sup> December, 2020**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1<sup>st</sup> December, 2020 at 04:00 p.m. at the registered office to consider the following items:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) alongwith Limited Review Report for the quarter and half year ended 30th September 2020 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.
2. To consider and fix the time, date and venue of Annual General Meeting
3. Any other matter with the permission of the Chair.

Further to our notice dated 30<sup>th</sup> September, 2020 the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company till the expiry of forty eight hour from the date of declaration of results.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For East West Holdings Limited



*(Handwritten Signature)*  
(H. Kanofia)  
Company Secretary &  
Compliance Officer