Eureka Industries Limited
CIN: L91110GJ1992PLC018524
Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India
Email ID: eurekaindltd@gmail.com, **Website**: www.eurekaindltd.com **Ph. No.** +91 8052653720

Date 28.03.2024

To,

The Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: BSE Scrip Code 521137, ISIN: INE958A01011
Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will remain closed for the Directors, Promoters, Designated Employees and insiders from 29th March,2024 till the expiry of 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended March 31, 2024.

Accordingly, all designated persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the above mentioned period of closure of window.

The date of Board Meeting, inter alia, to consider the said unaudited Financial Results will be informed separately.

You are requested to take a note of the same.

Thanking You,
Yours faithfully,
For Eureka Industries Limited

NEELAM
DAMJI
SHAH

Neelam Shah
Company Secretary & Compliance Officer