



**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](mailto:contact@chokhani.in)  
CIN : L74999DL1984PLC018610

20<sup>th</sup>, May, 2024

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) Regulation, 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, 28<sup>th</sup> May, 2024 at its registered office to consider and approve the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 and other items of the agenda.

Further, as intimated earlier vide EBL Letter dated 31<sup>st</sup> March, 2024 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 01<sup>st</sup> April, 2024 onwards till, 30<sup>th</sup> May, 2024 (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.

  


Chetan Goel  
Company Secretary and Compliance Officer)  
Membership No, A28069



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\*(T&C apply)