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

27<sup>th</sup>March, 2024

To The Manager, Corporate Relationship Department, BSE Limited, PhirozeJeejebhoy Towers, Dalal Street

Mumbai – 400 001

Re: BSE Scrip Code-507917

## Sub: Disclosure regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing with securities of the Company for "Designated Persons" specified under the Code shall be closed with effect from Monday, 1<sup>st</sup>April, 2024 onwards till 48 hours after the announcement of audited Financial Results for the quarter and year ended on 31<sup>st</sup>March, 2024 by the Company.

Further, the notice of Board Meeting to consider and approve the aforementioned Financial Results for the quarter and year ended on 31<sup>st</sup>March, 2024 shall be sent separately to the Stock Exchange.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For East Buildtech Limited

**Chetan Goel** (Compliance Officer) Email: secretarial@chokhani.in



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