

# 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

16<sup>th</sup> February, 2021

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

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

Scrip Code: "540006"

Scrip Code: "028105"

Dear Sir/ Madam,

**Subject: - Intimation of Board Meeting to be held on 19<sup>th</sup> February, 2021**

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 Saturday, 19<sup>th</sup> February, 2021 at 3:30 p.m. at the registered office to consider and discuss the following items:

1. To Consider and approve subject to the approval of Shareholders of the Company and relevant statutory Authorities Sub-division of Equity Shares (Face value of Rs. 10/- each) of the Company and other matters consequential thereto.
2. To Consider and approve subject to the approval of Shareholders of the Company and relevant statutory Authorities issuance of Bonus Shares to the Shareholders of the Company.
3. To Consider and approve subject to the approval of Shareholders of the Company and relevant statutory Authorities Alteration of Memorandum and Article of Association of the Company.
4. Any other matter with the permission of the Chair.

Further in pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the Company is closing the "Trading Window" with immediate effect and it will remain closed for forty eight hour after the conclusion of Board Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For East West Holdings Limited



*F. Kanoria*  
(F. Kanoria)  
Company Secretary &  
Compliance Officer