



Date: 29.12.2023

Ref: ETL/BSE/INT/057/23-24

To,

The Corporate Relationship Department, BSE Limited, Floor 25, PJ Towers, Dalal Street, MUMBAI – 400001.

Scrip Code: 531346 Scrip ID: EASTRED

Sub: Clarification with respect to Intimation of Closure of Trading Window

Dear Sir/Madam,

Trading Window Closure intimation submitted in pdf format on 29th December 2023 has an inadvertent typographical error in paragraph 2 wherein quarter ended is mentioned as 30th September 2023 instead of 31st December 2023, though the same was correctly captured in paragraph 1.

Request you to kindly take note of the same and the description of the intimation may accordingly be read as "The date of the Board Meeting for declaration of the Un-audited financial results of the Company for the guarter ending 31st December 2023, will be intimated in due course".

Kindly take the intimation on your record.

Thanking you,

Yours faithfully,

For Eastern Treads Limited

CALTREAD STOCK COLL-68701

Abil Anil Company Secretary

Eastern Treads Ltd.

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