

# Euro Asia Exports Limited

**Date: 01.02.2024**

**To,**  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Intimation for Board Meeting to be held on 12<sup>th</sup> February, 2024**

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fourth (04<sup>th</sup>) Board Meeting for the Financial Year 2023-24 of Board of Directors of the Company is scheduled to be convene on Monday, 12<sup>th</sup> Day of February, 2024 at 04:00 P.M. through video conferencing to transact the following matters amongst other matters:

- i. To consider, discuss and adopt Un-Audited Financial Results and Limited Review Report for the 03<sup>rd</sup> Quarter and nine months ended on 31<sup>st</sup> December, 2023;
- ii. To take on record Quarterly Compliances for Quarter and nine months ended on 31<sup>st</sup> December, 2023;
- iii. To take note of the resignation of Ms. Navneet Kaur (Non-executive independent director) from the directorship of the company;
- iv. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> January, 2024 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,  
**For Euro Asia Exports Limited**

**Shruti**  
**Choudhary**  
Digitally signed by  
Shruti Choudhary  
Date: 2024.02.01  
11:33:37 +05'30'

**Shruti Choudhary**  
**Company Secretary**

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