Euro Asia Exports Limited

Date: April 01, 2021

Scrip Code: -530929

BSE Limited
Corporate Announcement Desk
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading), Regulation, 2015 as amended from time to time and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed from Thursday, April 01, 2021 till 48 hours after the declaration of the Audited Financial results of the Company for the quarter and year ending March 31, 2021 for the Designated Persons and their immediate relatives as per the Code.

The date of the Meeting of the Board of Directors of the Company for declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2021 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Euro Asia Exports Limited**
For Euro Asia Exports Limited
Shruti Choudhary
Company Secretary
Shruti Choudhary
Company Secretary

EURO ASIA EXPORTS LIMITED

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