



**LOGICA INFOWAY LTD.**

[Formerly : Eastern Logica Infoway Ltd.]

July 5, 2024

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip code- 543746

**Sub: Intimation of the Board meeting to be held on 15th Day of July, 2024.**

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 15th Day of July, 2024 at 2:30 P.M. at the Registered Office situated at 2 Saklat Place, 1st Floor Kolkata-700072, to transact the following business:

1. Taking note of the Sanction Letter Received from the Bank for enhancement of CC limit.
2. Re-appointment of Mr. Gaurav Goel as Managing Director.
3. Revision of the Remuneration of Mrs. Shweta Goel, Whole-time Director of the company.
4. Taking Approval and Issuing the Notice of the upcoming Annual General Meeting.
5. Appointment of Mr. Suprabhat Chakraborty as Scrutinizer for the upcoming Annual General Meeting.
6. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

Thanking you.

Yours truly

For **LOGICA INFOWAY LIMITED**

[Formerly: Eastern Logica Infoway Limited]

**PRIYANKA BAID**

**Company Secretary & Compliance Officer**



HEAD OFFICE:  
2, Saklat Place, 1st Floor  
Kolkata - 700 072  
☎ +91 33 4058 0000  
DELHI OFFICE:  
2nd Floor, Bearing No. 78,  
Block - A, Phase-II,  
Okhla Industrial Area,  
New Delhi - 110 020  
☎ +91 11 43035417  
✉ info@logicainfoway.com  
web:www.easternlogica.com  
CIN: L30007WB1995PLC073218