



**EASTERN LOGICA INFOWAY LTD**

February 27th, 2024

**BSE Limited**

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

Scrip code- 543746

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares.**

Dear Sir/Madam,

We hereby inform you that the Board of the Company has approved allotment of 1,42,53,345 fully paid-up equity shares of Rs. 10/- (Rupees Ten) each, as Equity Bonus Shares at its meeting held today, i.e. on February 27, 2024.

The Equity Bonus Shares are allotted in the proportion of 5:1 i.e. 5 (Five) new fully paid-up equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) each held, to the eligible members whose name appeared in the list of shareholders as on February 21, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
28,50,669 equity shares of Rs. 10/- each, amounting to Rs. 2,85,06,690/-	1,71,04,014 equity shares of Rs. 10/- each, amounting to Rs. 17,10,40,140/-

The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The above information will also be uploaded on the Company's website at [www.easternlogica.com](http://www.easternlogica.com) under Investor tab.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **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@easternlogica.com

web:www.easternlogica.com

CIN:U30007WB1995PLC073218

