

Regd. Office :
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EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

6th September, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject:- Intimation for cut-off date and Notice of Closure of Register of Members and Share transfer Books for the purpose of AGM for FY 2023-2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of the 43rd AGM to be held **through Video Conferencing (VC) and Other Audio Visual Means (OAVM)** on Monday 30th September, 2024 at 10:00 am (IST) for the FY 2023-2024. The Company has fixed Monday 23rd September, 2024 as the "Cut-Off Date" for e-voting.

This is for your kind information and record

Thanking you,

Yours faithfully,
For EAST WEST FREIGHT CARRIERS LTD
(Formerly known as East West Holdings Ltd)

F. Kanojia
Company Secretary &
Compliance Officer

Cc:
Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



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