

EAST WEST HOLDINGS LIMITED

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099,

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

rd August, 2023

The Department of Corporate Services,

SE Limited

Plot, Pal Towers,

al Street, Mumbai - 400 001.

Code: "540006"

The Listing Department

The Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700 001.

Scrip Code: "028105"

Subject: Notice of Board Meeting to consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter ended on 30th June, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th August, 2023** inter-alia, to "consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter ended on 30th June, 2023".

Further to our notice dated 28th June, 2023, the Trading Window is under closure from 1st July, 2023 till 13th August, 2023.

For your information and record.

Thanking You,

Yours faithfully,

For East West Holdings Limited

(F. Kanojia)

Company Secretary &
Compliance Officer

