

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

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

Tel : +91-22-4221 9000 /2820 0792 E-mail: info@ewhl.in Web: www.ewhl.in

CIN: L74110MH1981PLC298496

30<sup>th</sup> August, 2021

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700001

Scrip Code: 540006

Scrip Code: 028105

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 2020-2021.**

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 Friday 24<sup>th</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM to be held on Thursday 30<sup>th</sup> September, 2021 for FY 2020-2021. The Company has fixed Thursday 23<sup>rd</sup> September, 2021 as the "Cut-Off Date" for the purpose of determining the members eligible to vote on resolutions set out in the Notice.

This is for your kind information and record

Thanking you,

Yours faithfully,  
For East West Holdings Limited



  
F. Kanodia  
Company Secretary &  
Compliance Officer