

Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,
C.G. Road, Ahmedabad, Gujarat 380009

Website: www.eurekaindlttd.com

Ph. No. - +91 9499731029

Date: January 31st, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

SUB:-Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th February, 2023 at registered office of the Company to consider and approve, inter alia,

1. Un-Audited Standalone Financials Results of the Company for the quarter ended on 31st December, 2022.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated December 31, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)