

# Euro Asia Exports Limited

Date: March 30, 2024

Scrip Code: -530929

**BSE Limited**  
**Corporate Announcement Desk**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Intimation of Closure of Trading Window**

Dear Sir,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading), Regulation, 2015 as amended from time to time and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed from Monday, April 01, 2024 till 48 hours after the declaration of the Audited Financial results of the Company for the quarter and year ending March 31, 2024 for the Designated Persons and their immediate relatives as per the Code.

The date of the Meeting of the Board of Directors of the Company for declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For Euro Asia Exports Limited**

Rakesh  
Kumar Singal

Digitally signed by  
Rakesh Kumar Singal  
Date: 2024.03.30  
17:50:16 +05'30'

**Rakesh Kumar Singal**  
**Managing Director**  
**DIN- 06595136**

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028  
Corporate Office : 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001  
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