Euro Asia Exports Limited

Date: 06.02.2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Intimation for Board Meeting to be held on 13th February, 2023

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fourth (04th) Board Meeting for the Financial Year 2022-23 of Board of Directors of the Company is scheduled to be convene on Monday, 13th Day of February, 2023 at 04:00 P.M. through video conferencing to transact the following matters amongst other matters:

i. To consider, discuss and adopt Un-Audited Financial Results and Limited Review Report for the 03rd Quarter and nine months ended on 31st December, 2022;
ii. To take on record Quarterly Compliances for Quarter and nine months ended on 31st December, 2022;
iii. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01st January, 2023 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,
For **Euro Asia Exports Limited**

Shruti Choudhary

Digitally signed by Shruti Choudhary
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Shruti Choudhary
Company Secretary