



Ref. No.: EIKO/BSE/2023-24/05

Dated: 29.04.2023

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 09, 2023, inter-alia, to consider and approve the following:

1. The Audited Financial Results of the Company along with Audit Report for the quarter and year ended 31st March 2023.
2. Any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from April 01, 2023, till Forty Eight (48) hours after the declaration of the said Financial Results of the Company i.e till 11th May, 2023.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary
ACS-65529