



Ref. No.: EIKO/BSE/2022-23/34

Dated: 30.12.2022

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

Sub: Closure of Trading Window
Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives (including all insiders) from Sunday, January 01, 2023 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Financial Results for the third quarter ending December 31, 2022, would be considered by the Board.

The trading window in respect of dealing in the shares of the Company shall reopen after mandatory period of window closure is over.

Further note that the date of Board Meeting for considering the unaudited financial results for the third quarter ending December 31, 2022, will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary & Compliance Officer
ACS-65529