



Ref. No.: EIKO/BSE/2024-25/05

Date: 06th May,2024

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 540204

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Monday, 13th May,2024 inter-alia, to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and financial year ending on 31st March,2024 in accordance with Regulation 33 of the SEBI Listing Regulation.
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 01st April,2024, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending on 31st March,2024.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Chintan Doshi
Company Secretary and Compliance Officer