



EIKO LIFESCIENCES

FEEL THE CHEMISTRY

[A division of Narendra Investments (Delhi) Limited]

NARENDRA
INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Date: 24th February, 2021

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on March 01, 2021 at 11.30 A.M. at the registered office of the Company, to consider and approve inter-alia the following business:

1. A proposal for Raising funds by way of issuance of Equity Shares of the Company on preferential basis
2. Acquisition of suitable business assets/ manufacturing facilities to fulfill main object of the company
3. Approve draft notice of Extra-ordinary General Meeting
4. Appoint Scrutinizer for the process of E-voting
5. Any other matter as the Board may decide during meeting

This is to further inform that as per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the trading window for dealing in the securities of the Company shall remain closed from today February 24, 2021 till the end of 48 hours from the conclusion of the Board Meeting i.e. till March 03, 2021, both days inclusive, for all connected persons/ officers/ designated employees/ insiders and Directors of the Company, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on March 04, 2021.

This is for your kind information and records.

Thanking You,
For Narendra Investments (Delhi) Limited

Bhavesh D Tanna
Director
DIN: 03353445

