



Ref. No.: EIKO/BSE/2021-22/32

Dated: 28.01.2022

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, February 08, 2021, inter-alia, to consider and approve the following:

1. The unaudited Financial Results of the Company for the Quarter and nine months ended 31st December 2021.
2. Limited Review Report from the Statutory Auditors of the Company.
3. Any other matter with the permission of the chair.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary
ACS-65529