



Ref. No.: EIKO/BSE/2023-24/60

Date: 27th March, 2024

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540204

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended 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 from Monday, 01st April, 2024 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Financial Statements and Results for the quarter and year ending 31st March, 2024 would be considered by the Board.

The date of the Board Meeting for consideration of the Audited Financial Statements & Results of the Company for the quarter and year ended on 31st March, 2024 will be intimated separately in due course

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period.

This is for your information and records.

Yours Faithfully,

For Eiko Lifesciences Limited

Jaid Ismail Kojar
Chief Financial Officer