



Ref. No.: EIKO/BSE/2023-24/16

Dated: 27.06.2023

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

**Sub: Intimation of 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 Saturday, July 01, 2023 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Financial Results for the quarter ending June 30, 2023, 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 financial results for the quarter ending June 30, 2023, will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company's Code.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

LAXMIKANT  
RAMPRASAD  
KABRA

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KABRA  
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**LAXMIKANT RAMPRASAD KABRA**  
**CHAIRMAN & DIRECTOR**  
**DIN: 00061346**