



Ref. No.: EIKO/BSE/2023-24/44

Date: **28th December, 2023**

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

Scrip Code: 540204

Sub: Intimation of Closure of Trading Window

Ref: Eiko Lifesciences Limited

Dear Sir/Ma'am

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 Friday, 29th December 2023 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Financial Results for the quarter ending 31st December 2023, would be considered by the Board.

Further note that the date of Board Meeting for considering the financial results for the quarter ending 31st December, 2023 will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Jaid Kojar
Chief Financial Officer