



Ref. No.: EIKO/BSE/2023-24/52

Date: 01st February,2024

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

Scrip Code: 540204

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Thursday, 08th February, 2024 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, 2023
2. Any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from 29th December,2023 till Forty Eight (48) hours after the declaration of the said Financial Results of the Company i.e. till 10th February,2024. Kindly take note of the same and acknowledge.

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Jaid Kojar
Chief Financial Officer