



**East Buildtech Limited**

(Formerly known as Chokhani Business Limited)

Regd. Office :  
'CHOKHANI HOUSE'  
D-3/2 Okhla Industrial Area, Phase-II,  
New Delhi -110020 (INDIA)  
Tel. : +91-11-26389150, 26384122  
Fax. : +91-11-41615273  
E-mail : contact@chokhani.in  
CIN : L74999DL1984PLC018610

**18<sup>th</sup> May, 2019**

The Manager,  
Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai -400 001

**BSE Scrip Code - 507917**

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Notice of Board Meeting.**

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of East Buildtech Limited is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 11:30 A.M. at its registered office to consider and approve the Audited Annual Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019 and other items of the Agenda.

Further, as intimated earlier vide EBL Letter dated 4<sup>th</sup> April, 2019, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company from Thursday, 4<sup>th</sup> April, 2019 till Saturday, 1<sup>st</sup> June, 2019 (both days inclusive). All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For East Buildtech Limited

S. K. Mandelia  
(Director)  
[DIN: 07136408]



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\*(T&C apply)