

# Euro Asia Exports Limited

**Date: 04<sup>th</sup> August, 2023**

**To,**  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Intimation for Board Meeting to be held on 11<sup>th</sup> August, 2023**

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 02<sup>nd</sup> Board Meeting for the Financial Year 2023-24 of Board of Directors of the Company is scheduled to be convene on Friday the 11<sup>th</sup> day of August, 2023 at 04:00 P.M. through video conferencing to transact the following matters; amongst other matters:

- i. To consider, discuss and adoption of Audited Financial Statement and Audit Report for the Financial Year ended on 31<sup>st</sup> March, 2023;
- ii. To consider, discuss and approve the Notice for calling 42<sup>nd</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023;
- iii. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 42<sup>nd</sup> Annual General Meeting of the Company;
- iv. To consider, discuss and approve the Board Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023;
- v. To consider, discuss and approve the Book Closure Period as per Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR), Regulations 2015 for the purpose of Annual General Meeting of the Company;
- vi. To consider and taking on record the Secretarial Audit Report for the Financial Year ended on 31<sup>st</sup> March, 2023;
- vii. To consider and taking on record the Internal Audit Report for the Financial Year ended on 31<sup>st</sup> March, 2023;
- viii. To consider, discuss and approve the Appointment of Internal Auditor for the Financial Year 2023-24;
- ix. To consider, discuss and approve the Appointment of Secretarial Auditor for the Financial Year 2023-24;
- x. To consider, discuss and adopt Un-audited Financial Results and Limited Review Report for the 01<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2023;
- xi. To take note of Quarterly Compliances for the quarter ended 30.06.2023;
- xii. Any other business that may deem necessary with the permission of the Chair.

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028  
Corporate Office : 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001  
CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com  
[www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com)

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> July, 2023 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,  
For **Euro Asia Exports Limited**

**Shruti  
Choudhary**

Digitally signed by  
Shruti Choudhary  
Date: 2023.08.04  
10:27:49 +05'30'

**Shruti Choudhary**  
**Company Secretary**