

# Euro Asia Exports Limited

15<sup>th</sup> January, 2020

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

Dear Sir/Mam  
Sub: Closure of Trading Window

This is to inform all the concerned that pursuant to clarification issued by BSE vide their circular nos, LIST/COMP/0112019-20 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f.01<sup>st</sup> January, 2020 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup>December, 2019 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019, will be intimated in due course.

This is for your information and records  
Thanking You

Yours Faithfully

**For Euro Asia Exports Limited**

For Euro Asia Exports Limited

*Shanu Srivastava*

Shanu Srivastava  
Company Secretary

Company Secretary

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