

EURO ASIA EXPORTS LIMITED

Date: 31st March, 2020

To,
The Listing Manager,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building P J Tower
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from Wednesday, April 1, 2020 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the aforesaid information on record.
Thanking you,

For Euro Asia Exports Limited

For Euro Asia Exports Limited

Company Secretary

Shanu Srivastava
Company Secretary