

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 31/12/2019

To,
Gen. Manager (Department of corporate services)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 521137 (EUREKA INDUSTRIES LIMITED)

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **Wednesday, 01st January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019** (both days inclusive) for all the designated persons of the Company.

The date of Board Meeting to consider and approve the Unaudited Financial Results for quarter ended December 31, 2019 will be intimated to the Stock Exchanges in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

FOR, EUREKA INDUSTRIES LIMITED

Pujal

**MS. PUJAL LALWANI
COMPANY SECRETARY**

