

Eureka Industries Limited

Regd. Off.: 307 B, Harekrishna Complex B/H City Gold Cinema,
Ashram Road, Ahmedabad 380009

Date : May 23rd, 2022

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

Sub.: INTIMTION OF BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022.

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May, 2022 at registered office of the Company to consider and approve, inter alia,

1. Audited Standalone Financials Results of the Company for the quarter ended on 31st March, 2022.
2. Any other matter with the permission of Chair.

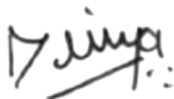
Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated April 02, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the above and display the said notice on the notice of the Stock Exchange for the information.

Thanking you

Yours Faithfully,

For, Eureka Industries Limited



Mrs. Divya Agarwal
Company Secretary