

Eureka Industries Limited

CIN:L91110GJ1992PLC018524

Registered Office: 32, Venus Atlantis Alfa Bazar, Survey No.12,B/S Reliance Petrol Pump,
Anandnagar Road, Vejalpur, Ahmadabad City, Gujarat-380015, India

Email ID: eurekaindltd@gmail.com **Website:** www.eurekaindltd.com **Ph. No.** +91 9499731029

Date : June 30th, 2023

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

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from Saturday, 1st July, 2023 till the expiry of 48 hours after the declaration of financial results for the quarter ended June 30th, 2023.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended 30th June, 2023 will be intimated in due course.

Kindly take on your records.

Thanking you.

Yours faithfully,

For, Eureka Industries Limited

Deepak Soni
Director
DIN: 09670815