

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

Website: www.eurekaindlt.com

Phone No.: +91 9499731029

Date: March 31st, 2023

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

**SUB:- Intimation of closure of Trading Window as per the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 published vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 and further clarification provided by the BSE vide their circular no: LIST/COMP/01/2019-20 dated April 2, 2019, the “Trading Window” for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed from April 01, 2023 till 48 hours after the declaration of the Audited Financial Results for the quarter and Year ended March 31, 2023.

The date of Board Meeting to consider and approve the Audited Financial Results for the quarter and Year ended March 31, 2023 will be intimated separately.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)