

# Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,  
C.G. Road, Ahmedabad, Gujarat - 380009

Website : [www.eurekaindLtd.com](http://www.eurekaindLtd.com)

Ph. No. - +91 9499731029

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**Date: December 30<sup>th</sup>, 2022**

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 Sunday, 1st January, 2023 till the expiry of 48 hours after the declaration of financial results for the quarter ended December 31st, 2022.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended 31st December, 2022 will be intimated in due course.

Kindly take on your records.

**Thanking you.**

**Yours faithfully,**

**For, Eureka Industries Limited**

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**Deepak Kumar Soni**  
**Managing Director**  
**DIN : 09670815**