

EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

Tel : +91-22-4221 9000 / 2820 0792 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

23rd June, 2021

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on 30th June, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 3.30 p.m. at the registered office to consider the following items:

1. To Consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on 31st March, 2021 Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.
2. To Consider and approve the re-appointment of CS Naveen Karn of M/s. Naveen Karn & Co Practicing Company Secretary as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the FY 2021-2022.
3. To Consider and approve the re-appointment of M/s. Meenakshi Manish Jain & Associates as the Internal Auditor to conduct Internal Audit of the Company for the FY 2021-2022.
4. Any other matter with the permission of the Chair.

Further to our notice dated 31st March, 2021, the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company till forty eight hour after declaration of results i.e. Wednesday, 30th June, 2021 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited




(F. Kanojia)
Company Secretary &
Compliance Officer