



Date: 24 May, 2025

To,

Corporate Relationship Department,
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, May 30, 2025

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025 at 5:00 P.M.** at the Registered office of the Company interalia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2025 along with the Auditor's Report and other routine matters.

Further, as communicated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed **from 1st April, 2025 and shall continue to remain closed till expiry of 48 hours from the declaration of audited financial results** of the Company for the half-year and financial year ended March 31, 2025 in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.logicainfoway.com.

Request you to kindly take the above information on records.

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer
Membership No. A63809