

Dated: 06/ 08/ 2019

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJTower, 25th Floor,
Dalal Street
Mumbai-400001

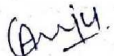
Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 14th August, 2019 at 5.00 P.M. at the Registered Office of the Company to inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 1st July, 2019 to 16th August, 2019 (both days inclusive) for the directors/ officers/ designated persons of the Company.

This is for your information and records please.

Yours truly
For **Emerald Leasing Finance &
Investment Company Limited,**



(Company Secretary)