



Dated: 02.01.2023

To  
**Department of Corporate Services,**  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Stock Symbol: 538882**

**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 9<sup>th</sup> January, 2023 at 5.00 P.M. at the Registered Office of the Company to *inter alia* consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

In this regard, further to our intimation dated 30<sup>th</sup> December, 2022, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1<sup>st</sup> January, 2023 and shall remain closed upto 11<sup>th</sup> January, 2023 (both days inclusive).

This is for your information and records please.

**For Emerald Leasing Finance &  
Investment Company Limited**

**(Amarjeet Kaur)**  
**Company Secretary cum Compliance Officer**

