



Dated: 01.09.2022

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

Stock Symbol: 538882

Sub : Intimation of the Board Meeting to be held on September 02, 2022

Pursuant to the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of M/s Emerald Leasing Finance and Investment Company Limited ("**the Company**") is scheduled to be held on Friday, the 2nd day of September, 2022 *inter alia* for the following purpose:

1. To allot Secured Unlisted Unrated Redeemable Non-Convertible Debentures (SRNCDs) on private placement basis as approved by the Board.
2. To consider the change of name of the company

This is for your necessary information and records.

Thanking You,
**For Emerald Leasing Finance &
Investment Company Limited**

A handwritten signature in blue ink, appearing to read "Amarjeet Kaur".

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
M. No.: ACS17273

