



Star Trading House recognised by Govt. of India

May 21, 2019

To,

**Listing Department
BSE Limited**

Floor 25th, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Sub: Intimation of next Board Meeting to be held on 30th May, 2019 and Closure of Trading Window

Dear Sir/Madam,

In continuation of our letter dated 3rd April, 2019 regarding closure of Trading window, this is to inform you that pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the next Meeting of the Board of Directors of the Company has been scheduled to take place on Thursday 30th May, 2019 at 2.00 PM at 101/12, Community Centre, Zamrudpur, New Delhi - 110048 to interalia, consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2019 and to transact any other matter which the Board may deem fit.

As informed earlier, the Trading Window for dealing in the shares of the Company has been closed with effect from April 3, 2019 and shall remain closed upto June 3rd, 2019 (both day inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For Emmsons International Limited



Bhalendra Pal Singh
Bhalendra Pal Singh
Chief Financial Officer



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



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