



Star Trading House recognised by Govt. of India

7th February 2023

To,

Listing Department

BSE Limited

Floor 25th, Phiroze Jeejeebhoy Towers

Dalal Street - Mumbai- 400001

Scrip Code: 532038

Sub: Intimation of Board Meeting to be held on 14th February 2023

Dear Sir/Madam,

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 Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday 14th February, 2022 at 02:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to interalia, consider and approve the Consolidated and standalone unaudited Financial Results for the 3rd Quarter ended on December 31st 2022 and to transact any other matter which the Board may deem fit.

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

We request you to kindly take the same on the record.

Thanking you,

Yours faithfully,

For Emmsons International Limited



Bhalendra Pal Singh

Bhalendra Pal Singh

Chief Financial Officer



Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

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