



8<sup>th</sup> August, 2023

Star Trading House recognised by Govt. of India

To,

**Listing Department**

**BSE Limited**

Floor 25<sup>th</sup>. Phiroze Jeejeebhoy Towers

Dalal Street - Mumbai- 400001

**Script Code: 532038**

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 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 14<sup>th</sup> August, 2023 (Monday) at 02:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to inter alia, consider and approve the Consolidated and standalone unaudited Financial Results for the 1st Quarter ended on June 30<sup>th</sup> 2023 and to transact any other matter which the Board may deem fit.

In this connection, please refer to our letter dated 30<sup>th</sup> June, 2023, wherein it was informed that pursuant to the company's code of conduct framed in accordance with SEBI (Prohibition of insider trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the company is closed for all designated person of the company from the closure of business hours of 30<sup>th</sup> June, 2023. Further, the trading window shall remain closed upto 48 hours after the declaration of unaudited financial results.

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**

Digital Signature of Bhalendra Pal Singh  
DN: cn=Bhalendra Pal Singh, o=EMMSONS INTERNATIONAL LIMITED, email=Bhalendra.Pal.Singh@emmsons.com, serial=1, version=1, c=IN, email=Bhalendra.Pal.Singh@emmsons.com, o=EMMSONS INTERNATIONAL LIMITED, ou=EMMSONS INTERNATIONAL LIMITED, ou=Bhalendra Pal Singh, date=2023.08.08.14:07:05.00Z

**Bhalendra Pal Singh**

**Chief Financial Officer**



2001-2002/2009-2010

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

**Tel. : 2924 7721-25 Fax : 91 11 2924 7730**

**e-mail : corporate@emmsons.com Visit us : www.emmsons.com**

**CIN No. : L74899DL1993PLC053060**



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