



Star Trading House recognised by Govt. of India

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

To,  
Listing Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

Scrip Code: 532038

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2023**

Dear Sir/Madam,

In continuation of our letter 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 Tuesday, 14<sup>th</sup> November, 2023 at 10.30 A.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to interalia, consider and approve the Unaudited standalone and consolidated Financial Results for the 2<sup>nd</sup> Quarter and half year ended on 30<sup>th</sup> September, 2023 and to transact any other matter which the Board may deem fit.

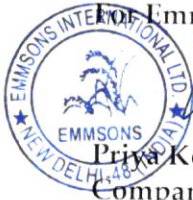
This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

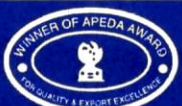
Thanking you,

Yours faithfully,

For Emmsons International Limited



*Priya Kesari*  
Priya Kesari  
Company Secretary and Compliance Officer



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India  
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CIN No. : L74899DL1993PLC053060



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