



Star Trading House recognised by Govt. of India

22nd May, 2024

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 29th May, 2024

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at 1:00 P.M. through video conferencing to be hosted from Registered office of the Company at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to consider and approve inter-alia the following:

- 1) The Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2024.
- 2) Appointment of Mr. Rajesh Monga as Whole Time Director of the Company for a period of 5 years.
- 3) To transact any other matter as the Board may deem fit.

In context to the above and in reference to our earlier intimation dated March 27, 2024, regarding the closure of the trading window, please also take on record that the trading window for dealing in securities of the Company has been closed from April 01, 2024 and which shall remain closed up 48 hours after communication of Audited Financial Results for the fourth quarter ended/ year ended on 31st March, 2024 to the stock exchange (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.



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

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CIN No. : L74899DL1993PLC053060



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

Thanking you,

Yours faithfully,

**For Emmsons International Limited**



**Priya Kesari**

**Company Secretary and Compliance Officer**

**M.NO. ACS 22710**