



Date: 23.05.2023

Star Trading House recognised by Govt. of India

To,

**Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001**

Scrip Code-532038

Sub: Intimation of next Board Meeting to be held on 30th May, 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 30th May, 2023 at 02:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 to interalia, consider and approve the Audited Financial Results (Standalone & consolidated) for the 4th Quarter and Financial Year ended March 31, 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.

Thanking you,

Yours faithfully,

For Emmsons International Limited

Bhalendra Pal Singh

PAN: AOEPS2309Q

Chief Financial Officer



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

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CIN No. : L74899DL1993PLC053060

