



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
Phone : 033 2249 5083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com
Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

1st August, 2023

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 098
Scrip Code: EMERALD

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 015082

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Wednesday, 9th August 2023, at 01.00 P.M.**, at the Registered Office of the Company at 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30th June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Emerald Commercial Limited

Shradha Jalan
Shradha Jalan
Company Secretary
M. No. 47417

