



Star Trading House recognised by Govt. of India

7<sup>th</sup> February, 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 14<sup>th</sup> February, 2024**

Dear Sir/Madam,

In continuation of our letter regarding closure of Trading window, this is to inform the Exchange that 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, February 14, 2024 at 2:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to consider the following:

- 1) The Un-Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023.
- 2) To transact any other matter as 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

Digitally signed  
by Priya Kesari  
Date: 2024.02.07  
15:05:05 +05'30'

Priya Kesari  
Company Secretary and Compliance Officer  
M.NO. ACS 22710



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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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