

Date: 22<sup>nd</sup> June, 2020

To,

**Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400001  
BSE Scrip Code: 538653**

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting on  
and Closure of Trading window**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at the Registered Office situated at Tobacco House 1, Old Court House Corner, 1<sup>st</sup> Floor, Room No. 15, Kolkata- 700 001, inter alia,

(i) to consider and approve the Standalone Audited Financial Results for the **4<sup>th</sup> Quarter and Financial year ended on 31<sup>st</sup> March, 2020**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

(ii) any other matter, as considered necessary.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the circular issued by BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company remains closed for all the Directors/Officers/Designated Employees and connected persons as per the policy of the Company w.e.f from the end of 'Q4' until 48hrs after the declaration of Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly acknowledge the receipt.

Thanking You,  
Yours faithfully,  
For Ejecta Marketing Limited

*Ruhini Kumar Chakraborty*

**RUHINI KUMAR CHAKRABORTY**  
Director

**DIN: 08124270**

