



Dated: 22/06/2020

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Tuesday, 30th June, 2020 at 5.00 P.M. at the Registered Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

In this regard, further to our intimation dated 2nd April, 2020, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st April, 2020 and shall remain closed upto 2nd July, 2020 (both days inclusive).

This is for your information and records please.

**For Emerald Leasing Finance &
Investment Company Limited,**

(Anju Sharma)
Company Secretary cum Compliance Officer