



Dated: 05/02/2019

**BY E-MAIL**

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

**Sub: NOTICE OF BOARD MEETING**

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 14<sup>th</sup> February, 2019 at 5.00 P.M. at the Registered Office of the Company to inter alia consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 10<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for the directors/officers/designated persons of the Company.

This is for your information and records please.

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

(Company Secretary)

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**EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED**

CIN - L65993DL1983PLC016993

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