



Dated: 17.05.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code : 538882

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 23rd May, 2024 at 1.00 P.M. at the Registered Office of the Company inter alia to consider the following:

1. consider and take on record the Audited Financial Results of the Company (standalone & consolidated) for the quarter and year ended 31st March, 2024;
2. Consider and Recommend dividend on the equity shares of the Company for the financial year ended 31st March, 2024;

In this regard, further to our intimation dated 27th March, 2024, 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, 2024 and shall remain closed upto 25th May, 2024 (both days inclusive).

This is for your information and records please.

For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273

