

Date: 07/03/2024

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Stock Symbol: 538882

Sub: Intimation of the Board Meeting to be held on March 13, 2024

Dear Sir,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the company is scheduled to be held on 13th March, 2024 at 11.00 A.M. to consider *inter alia* the proposal for raising funds by way of issuance of convertible warrants to non-promoters on preferential issue basis.

This is for your information and records please.

Thanking you,

Yours Faithfully
For Emerald Finance Limited

(Sanjay Aggarwal)
Managing Director
DIN: 02580828



EMERALD FINANCE LIMITED

(FORMERLY EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)

CIN-L65993CH1983PLC041774

Regd. Off.: SCO 7, Industrial Area, Phase-II, Chandigarh (India) 160002

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