



Dated: 27.06.2024

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 5<sup>th</sup> July, 2024 at 11.00 A.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 30<sup>th</sup> June, 2024.

In this regard, further to our intimation dated 27<sup>th</sup> June, 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 1<sup>st</sup> July, 2024 and shall remain closed upto 7<sup>th</sup> July, 2024 (both days inclusive).

This is for your information and records please.

Yours Sincerely  
**For Emerald Finance Limited**

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

EMERALD FINANCE LIMITED  
(FORMERLY EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)  
CIN • L65993CH1983PLC041774  
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