



Dated: 27.06.2024

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

Scrip Code: 538882

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Monday, July 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 30th June, 2024.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2024 will be intimated in due course.

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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