

# ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



09/08/2019

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata – 700001**

Dear Sir/Madam,

**Re: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2019 at Room No.15, 1<sup>st</sup> Floor, 8, Camac Street, Kolkata – 700017 to, inter alia, consider, approve and take on record the following matters:


1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019
2. Any other matter with permission of the chair

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all the Insiders (including Directors, and designated personnel of the Company) from 12.08.2019 to 16.08.2019 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Esjay Commerce Ltd.**

  
Surendra Kumar Nahata  
Director  
DIN: 00025510