

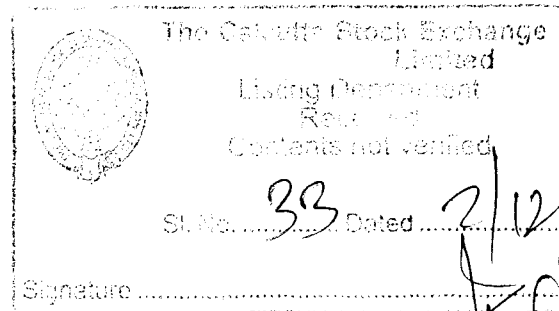
ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



Date: 02.12.2019

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



Dear Sir/Madam,

Re: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company scheduled on 30th November, 2019 at 5.00 p.m. at Room No.15, 1st Floor, 8, Camac Street, Kolkata - 700017 was adjourned due to absence of quorum and the same shall be held at the same venue at 5.00 p.m. on 7th December, 2019 to, inter alia, consider, approve and take on record the following matters:

1. Unaudited Financial Results for the Quarter ended 30th September, 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 05.12.2019 to 10.12.2019 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Esjay Commerce Ltd.

Dhanraj Chindalia
Director
DIN: 00881779