

# ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



Date: 05.02.2021

**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 adjourned on 09.11.2020 will be held on 12<sup>th</sup> February, 2021 at 11.00 a.m. 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 and half year ended 30<sup>th</sup> September, 2020
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 10.02.2021 to 15.02.2021 (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

	The Calcutta Stock Exchange Limited Using Document Received Its not verified
Sl. No. 25	Dated 5/2/21
Signature .....	