

ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



Date: 01.02.2021

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

Dear Sir/Madam,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13th February, 2021 at 11.00 a.m. at Room No.15, 1st 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 31st December, 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 11.01.2021 to 16.01.2021 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Esjay Commerce Ltd.

Supendra Kumar Nahata
Director
DIN: 00025510

