

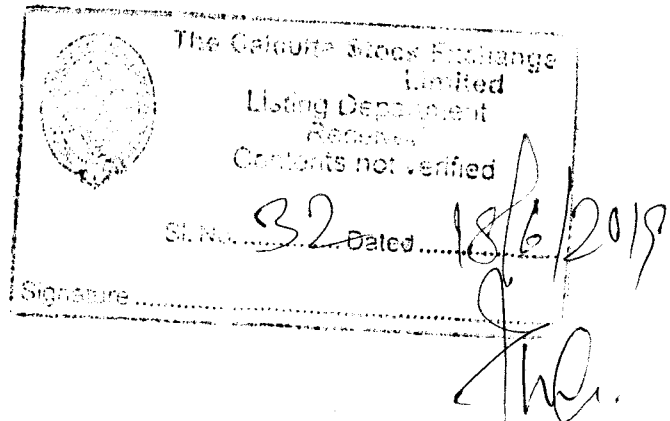
# ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



18/06/2019

**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 24<sup>th</sup> June, 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. Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019
2. Declaration of Dividend, if any
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 18.06.2019 to 26.06.2019 (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