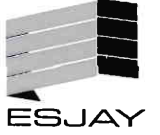


ESJAY COMMERCE LIMITED

CIN : L51226WB1982PLC035354



Date: 25/01/2024

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 3rd February, 2024 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:

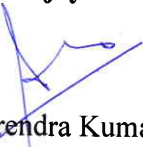
1. Unaudited Financial Results for the Quarter ended 31st December, 2023
2. Any other matter with permission of the chair

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 01.02.2024 to 06.02.2024 (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