

Easun CAPITAL MARKETS LTD.

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CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
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Date: 04.02.2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Easun Capital Markets Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Thursday, February 13, 2020** at 1:00 P.M. *inter alia* to consider and approve the unaudited financial results of the Company for the Quarter/ Nine Months ended December 31, 2019 and any other item with the permission of the Chair.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **EASUN CAPITAL MARKETS LIMITED**

Pmoonka

Pallavi Moonka
Company Secretary*

