

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** cs.sgroup2013@gmail.com
pallavi@salarpuriagroup.biz

Date: 22.07.2020

To, The Manager Listing Department The Calcutta Stock Exchange Limited Lyons Range, Kolkata – 700 001 Scrip Code: 10015065	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 542906
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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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and also in furtherance to our letter dated 26.06.2020, 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, July 30, 2020** at 3:00 P.M. *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 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**

Sd/-
Pallavi Moonka
Company Secretary

Note: This disclosure is being submitted in 'Sd/-' mode in the light of 'work from home' policy due to outbreak of the COVID-19 virus pandemic.