

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata 700072, West Bengal, India
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Date: 05-08-2021

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

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 10015065

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, August 12, 2021** at 4:00 P.M. IST *inter alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2021 and any other item with the permission of the Chairperson.

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**

Pallavi Moonka

Pallavi Moonka
Company Secretary

