

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085

Telephone No. 9163723688; E-mail ID: cstapas@ejectamarketing.com;

Website: www.ejectamarketing.com

February 05, 2018

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Dear Sir/Madam,

Sub: Intimation of Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2017 and Closure of Trading Window of the Company .

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata-700085 on Tuesday February 13, 2018 at 4.30 p.m. to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine months ended on December 31, 2017.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 5th February, 2018 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

This is for your information & Records.

Thanking You,

Yours sincerely

For Ejecta Marketing Limited


Tapas Tirtha

Company Secretary & Compliance Officer