



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2022/S-LDF116

February 04, 2022

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of meeting of Board of Directors under Regulation 29/33 – Newspaper Publication

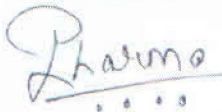
Ref: Scrip Code No. 524768

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding the intimation of Board Meeting, to be held on Friday, February 11, 2022 at 2:30 pm, published in The Free Press Journal in English and Navshakti in Marathi, dated February 03, 2022, are attached.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For **Emmessar Biotech & Nutrition Limited**





Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A52518
Encl: As above.



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
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NOTICE

Pursuant to Reg. 29(1) (a) read with Reg. 47 of the SEBI [LODR], notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, February 11, 2022 at 2.30 p.m.**, at: Corporate Office of the Company at: 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, inter alia to consider and approve the Un-Audited Financial Results for the Quarter / Nine Months ended December 31, 2021.

The Trading Window of the company will remain closed from January 01, 2022 till expiry of 48 hours after declaration of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for **Emmessar Biotech & Nutrition Limited**

Place: Mumbai
Date: 02-02-2022

Sd/-
MSR Ayyangar
Managing Director
DIN: 00090266

मुंबई, गुरुवार, ३ फेब्रुवारी २०२२ | ७



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