



## 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](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2024/S-037

January 23, 2024

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**

**Ref: Scrip Code No. 524768**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company, will be held on Saturday, February 03, 2024, at 12 Noon, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the Third quarter ended December 31, 2023.

Further, Trading Window for dealing in Securities of the Company shall remain closed from January 01, 2024 till expiry of 48 hours after declaration of Un-Audited Financial Results, as intimated vide our letter dated 28<sup>th</sup> December, 2023.

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