

## EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2021/S-LDF85

July 19, 2021

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

Dear Sir,

**Sub: Notice of the Meeting of Board of Directors of the Company Under Regulation 29(1)(a) of SEBI (LODR), Regulations 2015.**

**Ref: Scrip Code No. 524768**

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI [LODR] Regulations, 2015, you are hereby intimated that the meeting of the Board of Directors of the Company will be held on Thursday, July 29, 2021 at 2.00 PM, inter alia, to consider and adopt the Un-Audited Financial Results of the Company for the quarter ended 30.06.2021, which will be subjected to Limited Review.

To discuss any other matter as may be decided by the Board.

The Un-Audited Financial Results of the Company will be published soon after the Board Meeting.

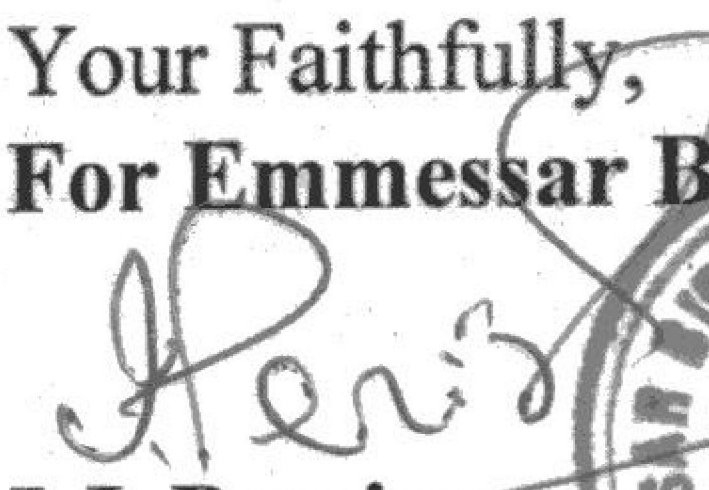
Accordingly, as per SEBI (PIT) Regulations, 2015, and as announced earlier, the Trading Window for dealing in the securities of the Company remains closed for Directors/Officers, Key Management Personnel and Designated Persons of the Company from July 1, 2021 till 48 hours after the declaration of financial results.

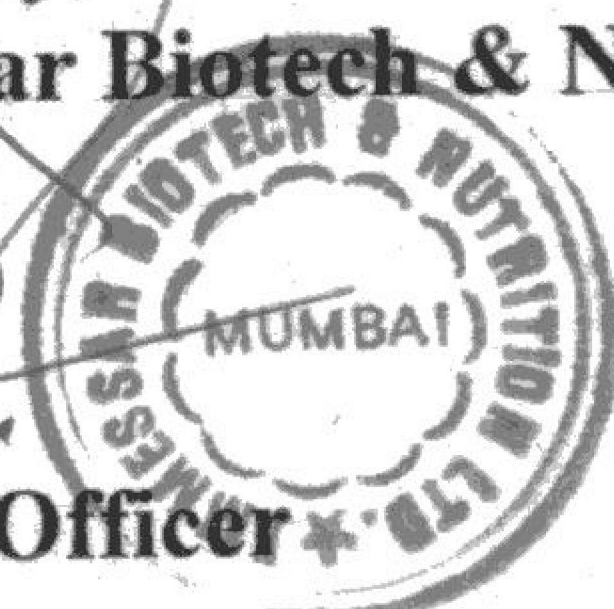
You are kindly requested to take this on record.

The Company is in the process of complying with the requirements of the Public announcement regarding the Board Meeting date and also publication of the Un-Audited Financial Results.

Thanking You,

Your Faithfully,  
For Emmessar Biotech & Nutrition Limited

  
I.J. Pereira  
Compliance Officer



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Regd. Office & Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208.

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