



## EMMESSAR BIOTECH & NUTRITION LTD

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

Tel: 022-49738167/68 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Site: [www.ebnl.org](http://www.ebnl.org)

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

EBN/2020/S-LDF12

June 23, 2020

DCS – CRD  
BSE Ltd  
Phiroze Jeejebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Our Company Code No. 524768

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI [LODR] Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 11.30 AM for the following:

- [01] To consider and take on record the Audited Accounts of the Company for the quarter / year ended 31<sup>st</sup> March 2020.
- [02] To consider and fix the date of Annual General Meeting and that of Book Closure.

In terms of Clause 41 of the Listing Agreement, the Company proposes to publish the Audited Results on or before 30.05.2019, being the period of 60 days from the close of the accounting year. In these circumstances the Company is not publishing or giving information in respect of the Un-Audited Finance Results for the last quarter ended 31.03.2020.

For the above purpose and in Terms of Code of Conduct for Prevention of Insider Trading, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from June 24, 2020 to July 2, 2020 (both days inclusive).

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 Audited Accounts.

Thanking you,

Yours faithfully,  
for Emmessar Biotech & Nutrition Ltd



Compliance Officer

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra.  
Tel: 022-20870587 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Web-Site: [www.ebnl.org](http://www.ebnl.org)