



## 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

EBN/2021/S-LDF72

May 12, 2021

The Manager  
The Department of Corporate Service  
BSE Limited  
Floor 25, Phiroze Jeebhoy 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 Friday, May 21, 2021, inter alia, to consider and approve the Audited Financial Results of the Company, for the Quarter and Year ended March 31, 2021.

Further, Trading Window for dealing in Securities of the Company shall remain closed till expiry of 48 hours after declaration of Audited Financial Results, as intimated vide our intimation letter dated 31<sup>st</sup> March, 2021.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma  
Company Secretary  
ICSI Membership No.: A52518

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

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