



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-LDF015

May 02, 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

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, May 21, 2022, at 11.30 am, inter alia, to consider and approve the Audited Financial Results of the Company, for the Fourth Quarter / Year ended March 31, 2022.

Further, Trading Window for dealing in Securities of the Company shall remain closed from April 01, 2022 till expiry of 48 hours after declaration of Audited Financial Results to BSE, as intimated earlier vide our intimation letter dated 31st March, 2022.

You are kindly requested to take this on record.

Thanking you,

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

Priyanka O. Sharma



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