



## 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/2023/S-LDF091**

**April 21, 2023**

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 20, 2023, at 2.30 pm, inter alia, to consider and approve the Audited Financial Results of the Company, for the Fourth Quarter / Year ended March 31, 2023.

Further, Trading Window for dealing in Securities of the Company shall remain closed from April 01, 2023 till expiry of 48 hours after declaration of Audited Financial Results, as intimated vide our intimation letter dated 28<sup>th</sup> March, 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**

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**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.

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