



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 Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2019/S-2505

December 31, 2019

DCS - CRD
BSE Ltd
Phiroze Jeebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Sub: Intimation of Closure of Trading Window.
Ref: Company Code No. 524768

This is to inform you that pursuant to Circular No. LIST/COMP/01/2019-20 dated: April 2, 2019 and SEBI [PIT] Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed with effect from January 1, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 will be intimated in due course.

Accordingly all insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

I.J. Pereira
Compliance Officer

