

EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-35661373 / 35664530 Email: <u>enquiries@ebnl.org</u> Website: <u>www.ebnl.org</u> Investors Grievance Email: <u>investors@ebnl.org</u> CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF101

June 28, 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 Closure of Trading Window. Ref: Scrip Code No. 524768

This is to inform you that pursuant to Circular No. LIST/COMP/01/2019-20 dated: April 02, 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 July 01, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the first quarter ended June 30, 2023.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2023 will be intimated in due course.

Accordingly, all insiders/designated persons and their relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Limited



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