

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-2445

January 24, 2019

Mr. S. Subramanian, DCS - CRD The Stock Exchange, Mumbai Phiroze Jeejebhoy Towers, 2nd floor Dalal Street, Fort, Mumbai - 400 001,

Dear Sir.

Sub: Closure of Trading Window.

Ref: Company Code No. 524768

This is to inform you that the Trading Window of the company will remain closed from January 25, 2019 till February 4, 2019 [both days inclusive], for all Directors, KMPs and Designated persons of the Company, for the purpose of declaration of the Un-Audited Financial Results for the quarter/Nine months ended December 31, 2018.

Accordingly, the Promoters, Directors and Designated Employees have been advised not to deal in the securities of the company during the aforesaid period.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

