



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-LDF057

December 28, 2022

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeebhoy 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 January 01, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the Third quarter ended December 31, 2022.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the third quarter ended December 31, 2022, will be announced shortly.

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 & Compliance Officer
ICSI Membership No.: A52518