

EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-49738167/68 Email: <u>enquiries@ebnl.org</u> Site: <u>www.ebnl.org</u> Investors Grievance Email: <u>investors@ebnl.org</u> CIN No. L24110MH1992PLC065942

EBN/2019/S-2473

June 27, 2019

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

Dear Sir,

Sub: Intimation of Trading Winding Closure.

Ref: Company Code No. 524768

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company for the Quarter and three months ended on June 30, 2019 for all the Directors, Officers and Designated Employees of the Company from June 28, 2019 till 48 hours after the announcement of the Results of the Company to the Stock Exchange.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

Compliance Officer

