



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/LDF-121

March 31, 2022

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 [Prohibition of Insider Trading] Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed with effect from April 01, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the company for the fourth quarter / year ended March 31, 2022.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the fourth quarter / year ended March 31, 2022 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.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No. A52518