

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>https://www.ebnl.org</u> Investors Grievance Email: <u>investors@ebnl.org</u> CIN No. L24110MH1992PLC065942

EBN/2020/LDF30

October 01, 2020

DCS - CRD The BSE Ltd 25th floor, Phiroze Jeejebhoy Towers Dalal Street, Fort, Mumbai – 400 001,

Sub: Closure of Trading Window Ref: Scrip Code No. 524768

Dear Sir,

This is to inform you that pursuant to company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation. 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from October 1, 2020 and will open after 48 hours after the declaration of Unaudited Financial results for the quarter and half-year ended 30.09.2020.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended September 30, 2020 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

Compliance Officer