



## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2019/S-2455

April 4, 2019

DCS - CRD

BSE Ltd

Phiroze Jeejebhoy Towers, 2<sup>nd</sup> floor

Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Sub: Closure of Trading Window.

Ref: Company Code No. 524768

With reference to the above subject, as per the clarification issued by the Stock Exchange on Clause 4 of the Schedule B of SEBI PIT Regulations, 2015, as amended the “Trading Window” for dealing in the securities of the Company will be closed from April 4, 2019 till 48 hours after the announcement of Audited Financial Results, for the quarter/year ending March 31, 2019, to the public. The Designated Persons and their immediate relatives shall not trade in the securities of the Company during this period. The Board Meeting for approving the Audited Financial Results for the quarter/year ending March 31, 2019, will be held on before May 30, 2019.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

