

Date: 3rd May, 2019

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Dear Sir,

Sub: Intimation of Board Meeting for Audited Financial Results for 4th Quarter and Year ended on 31st March, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019, at the Corporate Office of the Company, inter-alia:

1. To consider and approve the Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2019;
2. To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2019.

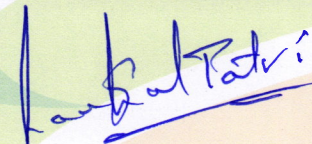
Pursuant to Company's Code of Conduct for Prevention of Insider Trading for the Directors, Promoters, Designated Employees and Specified Connected Persons of the Company the Trading Window Close Period has commenced from April 4, 2019 and will end 48 hours after the financial results of the Company are made public on 24th May, 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

