

Date: 20th October, 2021

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

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve Un-Audited Financial Results for Quarter and Half Year ended 30th September, 2021

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that the meeting of the Board of Directors of the Company will be held on Tuesday, 2^{nd} November, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended on 30^{th} September, 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

157 **Kaushal Patvi Company Secretary**

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Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Website: www.emmbi.com | Email: info@emmbi.com