

Date: 28<sup>th</sup> January, 2020

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 400 051 NSE Scrip Code: EMMBI
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Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019

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 Wednesday, 12<sup>th</sup> February, 2020, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

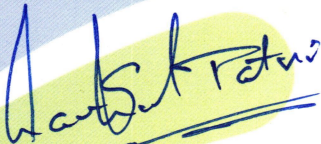
Pursuant to Company's Code of Conduct for Prevention of Insider Trading for the Directors, Promoters, Designated Employees and Specified Connected Persons of the Company the Trading Window Close Period has commenced from 1<sup>st</sup> January, 2020 and will end 48 hours after the financial results of the Company are made public on 12<sup>th</sup> February, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
Company Secretary

