

Date: 24th January, 2022

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

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results for Quarter and Nine Months ended 31st December, 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 Monday, 14th February, 2022, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

