

3rd February, 2024

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

Sub: Intimation of Board Meeting – Wednesday, 14th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 through Video Conferencing / Other Audio Visual Means, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended 31st December, 2023.

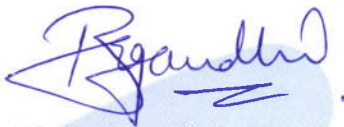
Further, as informed vide our letter dated 28th December, 2023, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 1st January, 2024 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Bhavi Gandhi
Company Secretary and Compliance Officer

