

31<sup>st</sup> October, 2023

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 – Friday, 10<sup>th</sup> November, 2023**

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, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

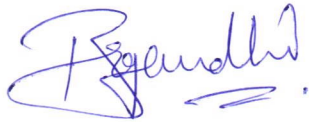
Further, as informed vide our letter dated 29<sup>th</sup> September, 2023, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 1<sup>st</sup> October, 2023 and 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**