

Date: 22<sup>nd</sup> June, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051  <b>NSE Symbol: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code:532737</b>
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Dear Sirs,

**Sub: Intimation of date of 28<sup>th</sup> Annual General Meeting and Notice of Book Closure pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We hereby inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 8<sup>th</sup> August, 2022 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the MCA and SEBI circulars, the Notice convening the AGM along with the Annual Report for the Financial year 2021-22 will be sent to all those members of the Company whose email addresses are registered with the Depository Participants / Company/ Registrar and Transfer Agents viz. Link Intime India Private Limited.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 2<sup>nd</sup> August, 2022 to Monday, 8<sup>th</sup> August, 2022 (both days inclusive) for the purpose of the AGM and to determine the members entitled to receive the proposed Dividend at the rate of Rs. 1.25 per equity share of the face value of Rs. 10 each as may be declared at the AGM, subject to deduction of tax.

Kindly take the same on your record.

Thanking You,

Yours faithfully,



**B.M. Raul**  
Company Secretary & Compliance Officer



CC:

1. Link Intime India Private Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. National Securities Depository Limited, Mumbai

