

EIL/COMPSEC/2022-23/009

Date: 2nd May, 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
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Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for 4th Quarter and Financial Year ended 31st March, 2022

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th May, 2022, inter-alia:

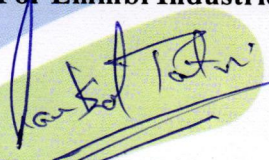
1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2022;
2. To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary and
Compliance Officer

