

Date: 2<sup>nd</sup> February, 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**

Dear Sir,

**Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results of the Company for Quarter and Nine Months ended 31<sup>st</sup> December, 2022**

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 Tuesday, 14<sup>th</sup> February, 2023, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

  
**Kaushal Patvi**  
**Company Secretary**

