## **EMERGENT INDUSTRIAL SOLUTIONS LIMITED**

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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February 4, 2022

FAX NOS: 022- 2272 3121

2272 2037 2272 2041

Manager – Listing, Corporate Relationship Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai –400 001

Scrip Code: 506180

Sub: Update on Board Meeting- rescheduled to February 14, 2022

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated January 28, 2022, relating to the Board Meeting scheduled to be held on Thursday, February 10, 2022, this is to inform you that the said Board meeting is re-scheduled to be held on Monday, February 14, 2022, inter alia, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended December 31, 2021.

Thanking You,

Yours Faithfully,

For Emergent Industrial Solutions Limited

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Sabina Nagpal (Compliance Officer)