

Date: 7th June, 2021

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| 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 Audited Financial Results for 4th Quarter and Financial Year ended 31st March, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 25th June, 2021, inter-alia:

1. To consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2021;
2. To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

