

To,  
Listing Manager,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex- Bandra(E),  
Mumbai - 400051

The Secretary  
BSE Limited  
PJ Towers  
Dalal Streets  
Mumbai- 400001

Symbol: EMIL  
Series: EQ  
ISIN: INE02YR01019

Scrip Code: 543626

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 10<sup>th</sup> February 2023.**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February 2023 at 10:00 A.M at its Corporate Office, 01<sup>st</sup> Floor, Conference Room, 6-3-666/A1 to 7, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad – 500082.

- To consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2022.
- To consider the general business of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Friday, 23<sup>rd</sup> December 2022 and the same shall re-open after 48 hours of declaration of the said results for Designated Persons and Insiders.

We request you to kindly take the above information on record.

Thanking You,  
For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer



Date: 03<sup>rd</sup> February 2023  
Place: Hyderabad