17th July, 2023



То,	To,
Dept. of Corporate Services,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Company Code: 533161	NSE Scrip Code: EMMBI

Subject: Intimation of fixing of Book Closure, Record Date and Dividend Payment

With reference to the 29th Annual General Meeting ("AGM") of the Company to be held on Saturday, 12th August, 2023 at 11:30 AM (IST) through Video Conferencing/ Other Audio-Visual Means, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 6th August, 2023 till Saturday, 12th August, 2023 (both days inclusive) for the purpose of AGM and to determine the members eligible to receive Final Dividend for the Financial Year 2022-23.

The Members who hold equity shares of the Company as on Saturday, 5th August, 2023 ('Record Date') shall be entitled for receipt of final dividend for the financial year 2022-23, subject to approval of the members at the ensuing AGM. The aforesaid dividend, if declared at the AGM, shall be paid on or before 10th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, Emmbi Industries Limited

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Makrand Appalwar Chairman and Managing Director (DIN:00171950)



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA. Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com