

Date: 23rd October, 2020

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

NSE Scrip Code: EMMBI

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2020

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 Wednesday, 11th November, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Kaushal Patvi Company Secretary

