



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2024/S-038

January 25, 2024

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of meeting of Board of Directors under Regulation 29/33 – Newspaper Publication

Ref: Scrip Code No. 524768

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding the intimation of Board Meeting, to be held on Saturday, February 03, 2024 at 12 Noon, published in The Free Press Journal in English and Navshakti in Marathi, dated January 24, 2024, are attached.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For **Emmessar Biotech & Nutrition Limited**



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A52518
Encl: As above.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

Email: enquiries@ebnl.org Website: www.ebnl.org



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
Tel: 022-3566 1373 / 3566 4530, Email: enquiries@ebnl.org, Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC065942

NOTICE

Pursuant to Reg. 29(1) (a) read with Reg. 47 of the SEBI [LODR], notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, February 03, 2024 at 12 Noon**, Virtually through Video Conference and Physically at the Corporate Office of the Company at: 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400001; inter alia to consider and approve the Un-Audited Financial Results for the third quarter ended December 31, 2023.

The Trading Window of the company will remain closed from January 01, 2024 till expiry of 48 hours after declaration of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for **Emmessar Biotech & Nutrition Limited**

Sd/-

Srinivasa Raghavan Mathurakavi Ayyangar
Managing Director
DIN: 00090266

Place: Mumbai
Date: 23-01-2024

१४ नवशक्ति | मुंबई, बुधवार, २४ जानेवारी २०२४



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Sd/-

Srinivasa Raghavan Mathurakavi Ayyangar
Managing Director
DIN: 00090266

Place: Mumbai
Date: 23-01-2024

