

Date: 18th August, 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 Company Code: EMMBI
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Dear Sir,

Sub: Intimation of “Annual General Meeting”, “Book Closure Date” and “Record Date”

We wish to inform you that the twenty-sixth Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 12th September, 2020 at 10.30 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 6th September, 2020 to Saturday, 12th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and dividend on equity shares, if approved at the meeting.

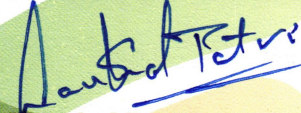
The Company has fixed Saturday, 5th July, 2020 as the “Record Date” for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

We request you to take the information on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi

Company Secretary & Compliance Officer

