



Indian Emulsifiers Ltd.

(Formerly known as Indian Emulsifiers Pvt Ltd.)

CIN: U46691MH2020PLC351364

Reg. Add: Unit no. 206, Sumer Kendra, Near Doordarshan Kendra, Off Pandurang Budhkar Marg,
Worli, Mumbai- 400 018, Maharashtra, India.

Email ID – info@indianemulsifiers.com | Mobile No. 932004438

May 22, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: IEML

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 inter alia to consider and approve

1. Standalone audited financial results for the financial year ended March 31, 2024.
2. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated May 22, 2024 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from May 22, 2024 (Date of Listing), and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,
FOR Indian Emulsifiers Limited

Yash Tikekar
Managing Director
DIN: 02206485