emmbi™
INDUSTRIES LIMITED

Date: 1st September, 2021

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**

Dear Sir,

Sub: Intimation of "Annual General Meeting", "Book Closure Date" and "Dividend Payment"

We wish to inform you that the twenty-seventh Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021 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.

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 Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting and dividend on equity shares, if approved at the meeting.

The beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 21st September, 2021 provided by NSDL and CDSL will be entitled to dividend, if declared.

We request you to take the information on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries L m i dite

EMMBI INDUSTRIES LIMITED MUMBAI

Kaushal Patvi
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