



EMAMI FRANK ROSS LTD.

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

08th February, 2023

Scrip Code: 974211
Emami Frank Ross Limited (12844)

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 50(1) of SEBI (LODR) Regulation, 2015, this is to inform that a meeting of the Committee and Board of Directors of the Company is scheduled to be held on Tuesday, February 14th, 2023 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022 and any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited

For EMAMI FRANK ROSS LIMITED


Company Secretary

Amrita Bhattacharya
Company Secretary & Compliance Officer

Emami Group Venture

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