



EMAMI FRANK ROSS LTD.

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

07th November, 2022

Scrip Code: 67214579
Emami Frank Ross Limited (323251)

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 Monday, November 14th, 2022 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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

Amrita Bhattacharya

From: Amrita Bhattacharya
Sent: 07-11-22 17:55
To: corp.relations@bseindia.com; bsehelp@bseindia.com; listing.compliance@bseindia.com
Cc: Gautam Jatia; Amit Agarwal; santinath@emamigroup.com
Subject: INTIMATION OF BOARD OF DIRECTOR'S MEETING
Attachments: Intimation Stock Exchange.pdf; Error.docx

Dear Sir/Madam,

Documents are enclosing herewith the disclosures under Regulation 50(1) SEBI LODR (Listing Obligation and Disclosure Requirement), 2015 Intimation of Board of Director's Meeting including Committee Meeting. Please consider by cognizing the said PDF documents. At the time of uploading documents on BSE portal no options are visible in the drop down (Screenshot attached) under Corporate Announcement. The same has been intimated on 29th October, 2022 through email. Kindly note that debentures of the Company is listed w.e.f. 22nd September, 2022.

This is for your information and record.

Thanks & Regards,

Amrita Bhattacharya
(Company Secretary)



emami frank ross limited