



EMAMI FRANK ROSS LTD.

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

3rd February, 2024

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 Monday, February 12th, 2024 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December, 2023 and any other matter with the permission of the Chairman.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited

For Emami Frank Ross Limited

Gautam Jatia

Managing Director

G. Jatia
Managing Director
DIN : 00604926

Emami Group Venture

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