



# EMAMI FRANK ROSS LTD.

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

22nd May, 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**

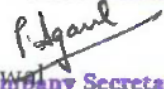
Pursuant to Regulation 50(1) of SEBI (LODR) Regulation, 2015, this is to inform that a meeting of the Committee and Board of Directors of the Company is scheduled to be held on Wednesday, May 29<sup>th</sup>, 2024 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 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**

  
Priyanka Agarwal  
Company Secretary

Emami Group Venture

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