



To,
Listing Manager
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No:C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400 051

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001

Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Scrip Code: 543626

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 11th November 2022.

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th November 2022 at 11:00.a.m. at its corporate office, 01st Floor, Conference Room, 6-3-666/A1 to 7, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad – 500082.

- a) To consider, approve and take on record the Un Audited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2022.
- b) To consider the general business of the company.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar

Company Secretary and Compliance Officer

Date: 04th November 2022

Place: Hyderabad