EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited) CIN L80902DL1983PLC209722 Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001; Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ; Email: <u>sotl@somanigroup.com</u>; <u>cs@somanigroup.com</u>; Website:www.eesl.in

June 22, 2021

FAX NOS: 022- 2272 3121 2272 2037 2272 2041

Manager – Listing, Corporate Relationship Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai –400 001**

Scrip Code: 506180

Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th June, 2021, inter-alia, to consider and approve the Annual Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2021.

Thanking You,

Yours Faithfully, For Emergent Industrial Solutions Limited

strial So Sabina Nagpal-(Compliance Officer)