

EL/SEC/2022-23/ 02

Saturday, June 04, 2022

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: EMUDHRA	Script Code: 543533

Dear Sir/Madam,

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, June 11, 2022**.

At the said meeting, the Board of Directors will be considering following matters, amongst others:

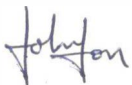
- 1) To consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2022;
- 2) To recommend final dividend, if any, to the shareholders (including preference shareholders) for FY 2021-22;

Further, in accordance with the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in equity shares of the Company for the Designated Persons including Directors remains closed from June 01, 2022 to June 13, 2022 (both days inclusive).

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

eMudhra Limited

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