

EL/SEC/2022-23/ 22

July 13, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Script Code: 543533

The Manager Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, July 23, 2022** to transact inter alia to consider and approve the audited standalone and consolidated financial results of the company for the quarter ended June 30, 2022

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended read with 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 is already closed from July 1, 2022 and will remain closed till July 25, 2022.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304



eMudhra Limited

eMudhra Digital Campus, 12-P1-A & 12-P1-B, Hi-Tech Defence and Aerospace Park (IT sector), Jala Hobli, B.K. Palya, Bengaluru, Karnataka 562149 | Phone: +91 80 4848 4001 | Email: corporate@emudhra.com | Web: www.emudhra.com

CIN - L72900KA2008PLC060368