

Dated: 23/05/2024

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 30th May, 2023 at 3.00 P.M. at the Corporate Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Please also be informed that in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company will remain closed upto 1st day of June, 2024 for the designated persons of the Company and/ or their immediate relatives.

This is for your information and records please.

Yours truly
FOR EMMFORCE AUTOTECH LIMITED



(ASHOK MEHTA)
Managing Director
DIN: 00058188

Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

Regd. office Plot No-287, Industrial Area Phase- 2,
Panchkula 134113, Haryana (India)

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