

# EMAAR

INDIA

Date : August 03, 2023

To,

The General Manager  
Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

**Re:**                **Scrp Code: 948003 (ISIN - INE451H07332)**  
                         **Scrp Code: 948005 (ISIN - INE451H07340)**  
                         **Scrp Code: 948012 (ISIN - INE451H07357)**

**Sub.:**            **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023, to consider and approve, inter alia un-audited financial results for the quarter ended June 30, 2023.

This notice will also be available on Company's website <http://www.in.emaar.com> and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

The above is for your information and records please.

Thanking you,

Yours faithfully,

For Emaar India Limited



**Bharat Bhushan Garg**  
Company Secretary



EMAAR INDIA LIMITED

(Formerly known as Emaar MGF Land Limited )

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

TEL.: +91 124 442 1155 | FAX: +91 124 479 3401

REGISTERED OFFICE: 306-308, SQUARE ONE, C-2, DISTRICT CENTRE, SAKET, NEW DELHI – 110 017. TEL.: +91 11 4152 1155

CIN: U45201DL2005PLC133161 | EMAIL: ENQUIRIES@EMAAR.AE | WWW.IN.EMAAR.COM