

EMAAR

INDIA

Date : February 8, 2022

To,

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

Re: **Scrip Code: 948003 (ISIN - INE451H07332)**
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip 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 Monday, February 14, 2022 to consider and approve, inter alia un-audited financial results for the quarter ended December 31, 2021.

This notice will also be available on Company's website <http://emaar-india.com> and on the Stock Exchange's website at www.bseindia.com.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For Emaar India Limited

Sd/-

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

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