

1st February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)
Security Symbol NSE: EMCO

Sub. : Intimation of the Meeting of the Board of Directors and Closure of Trading Window Notice

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th February, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2018.

It is to further inform that pursuant to provisions of code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company read with SEBI (Prohibition of Insider Trading) Regulation, 2015, trading window for dealing in securities of the Company will remain closed for all the designated persons including Promoters and Directors from Friday, 1st February, 2019 till completion of 48 hours after the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2018 generally made available to public.

This is for your information and records.

Thanking you,

Yours faithfully,

For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer

