

12th November, 2016

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

Dear Sir / Madam,

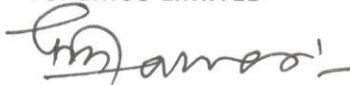
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 22, 2016, inter-alia, to consider and approve Un-audited Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2016.

It is further submitted that trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons from November 12, 2016 to November 24, 2016 (both days inclusive). The trading window shall open from November 25, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer

