

19th May, 2017

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,

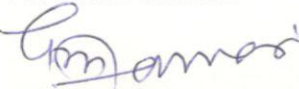
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May, 2017, inter-alia, to consider and approve Standalone Audited Financial Results for the fourth quarter and financial year ended March 31, 2017 and Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2017 and recommend of dividend on the equity shares of the Company, if any.

It is further informing 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, May 19, 2017 till completion of 48 hours after the Audited Financial Results for Financial Year 2016-17 generally 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



Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission
Towers and lines



Smart Meters



Services

www.emco.co.in

