

5th February, 2018

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 Tuesday, February 13, 2018, inter-alia, to consider and approve Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2017

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 Monday, February 05, 2018 till completion of 48 hours after the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2017 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

