



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

August 10, 2018

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: **EMKAYTOOLS**

Subject: Trading Window closure intimation pursuant to SEBI (PIT) REGULATIONS, 2015

Respected Madam / Sir,

We would like to inform you that pursuant to the Company's Code of conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for the Insiders covered under the code from August 13, 2018 to August 21, 2018.

This is in view of announcement on the following agenda items to be considered by the Board in their meeting scheduled to be held on August 18, 2018;

- Book Closure dates for AGM and Final Dividend for FY 2017-18, if declared, as proposed by the Board in their meeting held on May 29, 2018.
- Issue of Bonus Shares in the ratio of 5:1 (i.e. 5 equity shares to be issued for every one equity share held) to the existing shareholders as proposed by the Management of the Company.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane
Company Secretary & Compliance Officer

