

Date: 3rd February, 2017

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Scrip Code: EMMBI
--	--

Dear Sir,

Sub: Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that the meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2017, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from 8:00 a.m. on 4th February, 2017 and will end 48 hours after the results are made public on 11th February, 2017.


We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Company Secretary