

Date: 25th October, 2016

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
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Dear Sir,

Sub: Unaudited Financial Results for the quarter and half year ended on 30th September, 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, 12th November, 2016, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 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 November 4, 2016 and will end 48 hours after the results are made public on 12th November, 2016.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Company Secretary

