emmbi™
INDUSTRIES LIMITED

Date: 31st December, 2019

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

Dear Sirs,

**Sub: Intimation regarding closure of trading window**

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular no. LIST/COMP/01/2019-20, NSE circular no. NSE/CML/2019/11 to listed companies and as per Company's Code of Conduct for Prevention of Insider Trading for the Directors, Promoters, KMP, Designated Employees and Specified Connected Persons of the Company the Trading Window of the Company will be closed for trading in Securities of the Company, from 1st January, 2020 and end 48 hours after the financial results of the Company for the quarter and nine months ending 31st December, 2019 become generally available information.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

EMMBI INDUSTRIES LIMITED MUMBAI

**Kaushal Patvi**
**Company Secretary**

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