

May 21, 2016

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

Dear Sir / Madam,

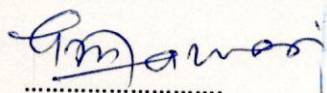
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2016 and recommend of dividend on the equity shares of the Company, if any.

It is further submitted that trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons from May 21, 2016 to June 01, 2016 (both days inclusive). The trading window shall open from June 02, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

