

May 20, 2015

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 Friday, May 29, 2015, inter-alia to consider and approve the Audited Financial Results of the Company and recommendation of dividend, if any, for the financial year ended March 31, 2015.

It is further submitted that Trading window for dealing in securities of the Company shall remain closed from 21st May, 2015 to 30th May, 2015 (both days inclusive). Accordingly, the Company has informed all the designated employees, directors and connected persons not to deal in securities during the said period.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

