

13th February, 2017

To,
National Stock Exchange Of India Limited
Department of Corporate Services
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

To,
The BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai -400 001

Security code BSE: 504008

Security symbol NSE: EMCO

Subject: **Intimation for Postponement of Meeting of Board Directors and Closure of Trading Window**

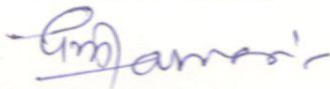
Dear Sir/Madam,

This is to inform you that due to unforeseen circumstances beyond control of the Company, the Board Meeting, which was scheduled to be held on 14th February, 2017 (as intimated to you vide our filing dated 06.02.2017) inter-alia to consider and approve Un-audited Financial Result for third quarter and Nine Months ended on 31st December, 2016, has been postponed to be held on 23rd February, 2017.

In view thereof, for the purpose of prevention of Insider Trading as per the Company's Code of Conduct, Trading Window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons, which is currently closed from February 06, 2017, will remain closed till February 25, 2017. The trading window shall open from February 26, 2017.

Please take the same on your record.

Thanking you,
For EMCO Limited



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Ganesh Tawari
Company Secretary and Compliance Officer

