



EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN: L29220MH1995PLC091091

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

May 24, 2016

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Subject: Trading Window closure intimation pursuant to SEBI (PIT) REGULATIONS, 2015

Respected Madam / Sir,

We would like to inform you that pursuant to the Company's Code of conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for the Insiders covered under the code, from May 25, 2016 till June 1, 2016.

This is in view of declaration of the Annual Financial Results as on March 31, 2016 by the Company in the Board meeting scheduled to be held on May 30, 2016.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

