

January 30, 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,

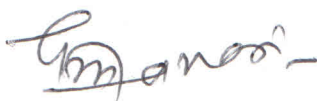
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2016, inter-alia, to consider and take on record Un-audited Financial Results of the Company for the Third quarter/nine months ended December 31, 2015.

It is further submitted that trading window for dealing in securities of the Company shall remain closed for all the designated employees, directors and connected persons from February 01, 2016 to February 11, 2016 (both days inclusive). The trading window shall open from February 12, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer

