



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 01/11/2020

To,
Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir / Ma'am,

Sub: Notice of the Board Meeting
Re: EMA India Limited; Scrip Code: 522027

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of **EMA India Limited** is scheduled to be held on Tuesday, 10th November, 2020 inter-alia to consider and approve the Un-audited financial results for the quarter and half year ended 30th September, 2020.

The information contained in this notice is also available on the Company's corporate website (www.eilttd.info) and on the website of BSE Limited (www.bseindia.com).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from October 01, 2020 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Tuesday, November 10, 2020.**

Kindly take the above on record.

Thanking You,

Yours faithfully

For EMA India Limited

Annual
(Namita Sabharwal)
Company Secretary and Compliance Officer
Membership no.- A35411

Regd. Office & Postal Address
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C-37, Panki Industrial Area
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Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
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