

CIN:L27201UP1971PLC003400

30th December, 2022

Mirs of Induction Heating and Homing Machines & Accessories

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

Dear Sir / Ma'am,

<u>Re: EMA India Limited; Scrip Code: 522027</u> SUB.: CLOSURE OF TRADING WINDOW FOR DESIGNATED PERSONS AND IMMEDIATE RELATIVES OF DESIGNATED PERSONS

We wish to inform you that EMA India Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Sunday, January 01, 2023 till the conclusion of 48 hours after the declaration of financial results for the quarter ended December 31, 2022 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the above on record.

Thanking You,

Yours faithfully

For EMA India Limited

Hours

(Namita Sabharwal) Company Secretary M. No.: A35411 Address: 117/H-2/ 107, Pandu Nagar Kanpur – 208005

Regd. Office & Postal Address EMA INDIA LTD. C-37, Panki Industrial Area PO Udyog Nagar Kanpur-208 022 INDIA Honing Machine Division

GEHRING INDIA (A Div of Erna India Citi) Vill Manara;pur 19th Kim Storeg P C. Tastiyagan, Mandriano Kanpur Denat 209 203

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