

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mirs. of Induction Heating and Honing Machines & Accessories

28th December, 2021

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

Dear Sir / Ma'am,

Re: EMA India Limited; Scrip Code: 522027

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 Saturday, January 01, 2022 till the conclusion of 48 hours after the declaration of financial results for the quarter ended December 31, 2021 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

(Namita Sabharwal) Company Secretary

M. No.: A35411

Address: 117/H-2/107,

Pandu Nagar Kanpur - 208005

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