



EMA INDIA LIMITED

November 02, 2017

CIN:L27201UP1971PLC003407*

Mfrs. of Medium and High
Frequency (R.F.) Induction
Heating Equipment and Spares.

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

Respected Sir/Ma'am

Sub: Trading Window Closure
Re: EMA India Limited; Scrip Code: 522027

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the shares of EMA India Limited shall remain closed from Friday, 3rd day of November, 2017 to Tuesday, 14th day of November, 2017 (both days inclusive) as the Board meeting of the Company is scheduled to be held on Saturday, the 11th day of November, 2017 to consider and approve Unaudited Financial Results for the Quarter and Half yearended 30th September, 2017 alongwith limited review report.

Accordingly, the following persons or their dependent family members are requested not to deal in shares of the Company during period of Window Closure:

- 1) Directors of the Company.
- 2) Managers and above or its equivalent for all departments of the Company.
- 3) All employees in Finance, Accounts and Secretarial Department of the Company.

The respective Head of Departments are requested to communicate the said window closure to the Employees in their department, falling in aforesaid category.

In case, any person as mentioned above or his/her dependent family members deal with the shares of the Company during this period, the following consequences may follow:

- Action may be initiated against the person.
- Any other action that may be taken by SEBI under these regulations.

This is for your information.

In case any clarification is required please contact the undersigned.

Thanking You
Yours Faithfully

For EMA India Limited


Ranjana Bhargava

Wholetime Director
(DIN: 00234421)

Address: 28-Chandra Vihar, Lakhanpur.(MIG)
Nawab Ganj Kanpur 208002