



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Min. of Industrial
Holding and Mining
Machinery & Accessories

02 August, 2023

To,
Manager-CRD,
BSE Limited,
PherozeJeejeebhoy 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 Thursday, 10th August, 2023 inter-alia to consider and approve the Un-Audited financial results for the quarter ended 30th June, 2023.

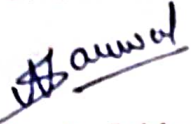
The information contained in this notice is also available on the Company's corporate website (www.eiltd.info) and on the website of BSE Limited (www.bseindia.com).

Further, as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from July 01, 2023 till the conclusion of 48 hours after the declaration of Audited Financial Result for the quarter and year ended 30th June, 2023.

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

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

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

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