



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mrs. of Induction
Heating and Honing
Machines & Accessories

29 July, 2024

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, 08th August, 2024 inter-alia to consider and approve the Un-Audited financial results for the quarter ended 30th June, 2024.

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, 2024 till the conclusion of 48 hours after the declaration of Un-Audited Financial Result for the quarter ended 30th June, 2024.

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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