

CIN:L27201UP1971PLC003409

September 29, 2020

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> <u>SUB.: CLOSURE OF TRADING WINDOW FOR DESIGNATED PERSONS AND IMMEDIATE</u> <u>RELATIVES OF DESIGNATED PERSONS</u>

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 Thursday, October 01, 2020 till the conclusion of 48 hours after the declaration of financial results for the quarter/Half year ended September 30, 2020 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

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(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 GEHR Machine (A Div Division Vill, M P.O. T Kanpu

GEHRING INDIA (A Div. of Ema India Ltd.) Vill. Maharajour, 19th Km. Stone P.O. Tantiyaganj, Mandhana Kanpur Dehat-209 203 INDIA EMA Tel. : +91-512-691210-11-12-13 Fax : +91-512-691214 GEHRING Tel. : +91-5112-20105, 20107 Fax : +91-5112-20106 E-mail : emain@lw1.vsnl.net.in

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