

Date :09/07/2019

To,

National Stock Exchange of India Limited
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai-400051

BSE Limited
Listing Dept.
P.J.Tower, Dalal Street
Fort, Mumbai-400001

NSE Symbol:EMKAY

BSE Scrip Code : 532737

Dear Sir,

Sub: Book Closure and Date of 25th Annual General Meeting

With reference to the captioned subject, please note the following:

Book Closure: From Tuesday 6th August 2019
to Monday 12th August 2019

Purpose: Annual General Meeting
&
Dividend

Date of Annual General Meeting: Monday 12th August 2019

Dividend Recommended in the Board Meeting held on 28/05/2019

Dividend at the rate of Rs.1.00 per equity share of the face value of Rs.10 each.

Thanking You,

Yours faithfully,

B.M.Raul



Company Secretary & Compliance officer

