

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

24 January, 2025

To,
BSE Limited
The Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 522027 / Scrip ID: EMAINDIA

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, 31st January, 2025 at 01:00 P.M.** at the **Registered Office of the Company at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022** of the Company to consider and approve the following matters:

1. To consider and approve the Un-audited financial results for the quarter and nine months ended 31st December, 2024.
2. To consider and approve Sale, Lease or otherwise disposal of the whole or substantially the whole of the assets/ undertaking/land of the Company pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 37A of SEBI (LODR) Regulations 2015 and;
3. Any other matter with the permission of the chair.

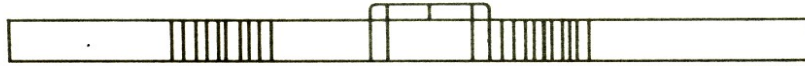
Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, circulars issued by the stock exchanges and Company's Code of Conduct, the Trading Window has already been closed with effect from 1st January, 2025 for all the Designated Persons and Immediate Relatives of Designated Persons and shall continue to remain closed till 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 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).

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.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

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Fax : +91-512-691214
GEHRING Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emai@lw1.vsnl.net.in



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You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For EMA India Limited

(Namita Sabharwal)
Company Secretary and Compliance Officer
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar
Kanpur – 208005

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