

EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023

R.O. & Works : F-75-76, Udyog Vihar, Jaitpura, Jaipur - 303 702 INDIA

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CIN: L31300RJ1987PLC003918

No: ECCL/BSE/17-18

Date: 1st August, 2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub. - : Intimation of the 18th Board Meeting for Quarter ended 30th June, 2017 and closure of trading window

Ref. - : Scrip Code - 530333

Dear Sir / Madam,


This is to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th meeting of Board of Directors of Emgee Cables and Communications Limited will be held on **Thursday, the 10th day of August, 2017 at 03:30 P.M.** at T-16, 3rd Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur 302 023 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2017.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all Directors and Key Management Personnel and other designated employees/connected persons of the Company from **02nd August, 2017 till the end of 48 hours** from the conclusion of the meeting.

Kindly take the same on your records and inform all those concerned.

Thanking you,

Yours Sincerely,

For Emgee Cables and Communications Limited

(Sulekha Jangid)
Company Secretary & Compliance Officer

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www.emgeecables.com