

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, Jaipur - 303 702 INDIA

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CIN: L31300RJ1987PLC003918

No: ECCL/BSE/17-18

Date: 06th February, 2018

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

Sub. - : Intimation of the 21st Board Meeting and closure of trading window

Ref. - : Scrip Code - 530333

Dear Sir / Madam,


This is to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21st meeting of Board of Directors of Emgee Cables and Communications Limited will be held on **Wednesday, the 14th day of February, 2018 at 04:30 P.M.** at T-16, 3rd Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur- 302 023 (Rajasthan) inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 and to take on record the limited review report thereon.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition 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 **06th February, 2018 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

EMGEE

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