

Date: December 29, 2023

To, National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: EMSLIMITED	To, BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 543983
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the Securities of the Company shall remain closed from January 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.

Accordingly, the trading window for dealing in the Equity Shares of the Company shall remain closed during the aforesaid period for all Designated Person & Insiders as per the insiders trading code.

Further, the date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company & other matters, if any, for the quarter ended December 31, 2023 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**

(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director & Compliance Officer
DIN - 03170943

sustainable growth