



emami* paper mills limited

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CIN : L21019WB1981PLC034161

21st June 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Monday, 1st July 2024 till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the First Quarter ending on 30th June 2024.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
M. No.: F 7790