



Dated – 11th July, 2024

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting to be held on Thursday, 01st August, 2024

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st August, 2024, at Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata-700107, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the company for the first quarter ended 30th June, 2024.

In our letter dated 25th June, 2024, the Company had intimated about the closure of “Trading Window” (i.e. period to deal in the Company’s shares) from 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ending on 30th June, 2024. Consequently, the trading window will remain closed till 3rd August, 2024.

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

Sandeep Kumar Sultania
Company Secretary & Compliance Officer
& VP - Sales Commercial