

31st March, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001

Dear Sirs,

Re: Notice for Trading Window Closure

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st April, 2020 till the end of 48 hours after the declaration Financial Results of the Company for the Fourth Quarter and Year ending on 31st March, 2020.

The date of the Board Meeting shall be informed in the due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Emami Limited,



A. K. Joshi

Company Secretary & VP-Legal