



emami* limited

30th September, 2021

To,
The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block Bandra
Kurla Complex, Bandra (E)
Mumbai: 400051
Scrip Code: EMAMILTD

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001
Scrip Code : 531162

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, please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from Friday, 1st October, 2021 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter and Half Year ending on 30th September, 2021.

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