



emami* limited

Date: January 31, 2022

The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C11, G. Block Bandra Kurla Complex, Bandra (E) Mumbai: 400051 NSE Symbol: EMAMILTD	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400001 Scrip Code: 531162
--	---

Dear Sir / Madam,

Sub: Board Meeting to be held on February 3, 2022 to consider a proposal for buyback of equity shares.

Further to our intimation letter dated January 15, 2022, intimating about the meeting of the Board of Directors ('the Board') of the Company scheduled to be held on February 3, 2022 inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report of the Auditors for the corresponding period and proposal for declaration of 2nd Interim Equity Dividend for the Financial Year 2021-22, it is hereby further informed that the Board at its aforesaid meeting will also consider, inter-alia, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with the provisions of Section 68, 69, and 70 of the Companies Act, 2013, read with rules made thereto and SEBI (Buy-back of Securities) Regulations, 2018, as amended.

As communicated earlier vide our intimation letter dated January 15, 2022, the Trading Window for dealing in shares of the Company is closed till the end of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2021. Consequently, the trading window will remain closed till February 5, 2022.

This is for your information and record.

Thanking You,
Yours Faithfully

For Emami Limited,

Ashok Purohit

Assistant Company Secretary