



Date - 13th October, 2023

The Manager - Listing
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 - Listing
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 Monday, 6th November, 2023 and Interim Dividend

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th November, 2023; inter-alia, to:

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023.
- Consider the proposal for declaration of Interim Dividend for the Financial Year 2023-24.

In our letter dated 25th September, 2023, the Company had intimated about the closure of “Trading Window” (i.e. period to deal in the Company’s shares) from 1st October, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter ended on 30th September, 2023. Consequently, the trading window will remain closed till 8th November, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

SANDEEP KUMAR Digitally signed by SANDEEP
KUMAR SULTANIA
SULTANIA Date: 2023.10.13 16:00:51
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Sandeep Kumar Sultania
Company Secretary & VP - Sales Commercial