



30th June 2021

The Secretary,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

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 Thursday, 1st July, 2021 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2021.

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

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal