



emami* limited

12th July, 2022

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

Sub: Board Meeting Intimation -Approval of Unaudited Financial Results

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th July, 2022 at 12:30 P.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2022.

In our letter dated 29th June, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the shares of the Company has been closed from Friday, 1st July, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2022. Consequently, the trading window will remain closed till 31st July, 2022.

This is for your information and record

Thanking you,

Yours sincerely,
For Emami Limited

A.K. Joshi
Company Secretary & VP-Legal