



emami\* limited

18<sup>th</sup> January, 2021

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

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001

**Sub: Declaration of 2<sup>nd</sup> Interim Dividend for FY 2020-21**

Dear Sir/Madam,

We refer to our letter dated 4<sup>th</sup> January 2021 informing about holding of Board Meeting to be held on 27<sup>th</sup> January 2021 at 11:30 am to consider inter alia Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020;

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that the Board of Directors may also consider the proposal of declaration of 2<sup>nd</sup> Interim Dividend for FY 20-21 at the above mentioned meeting.

In the event of the 2<sup>nd</sup> Interim dividend being declared by the Board, the "Record Date" pursuant to Regulations 42 of the SEBI Regulations and the payment date for the 2<sup>nd</sup> Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Friday, February 5, 2021
Payment Date	Monday, February 8, 2021 onwards ( within 30 days of the declaration)

In our letter dated December 30, 2020 we have already communicated closure of trading window of the Company from 1<sup>st</sup> January, 2021 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2020. Consequently, the trading window will remain closed till 29<sup>th</sup> January, 2021 for both of the above purposes.

This is for your information and record

Thanking you,

Yours Sincerely,

For Emami Limited

**A. K. Joshi**

**Company Secretary & VP-Legal**

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