



emami limited

January 2, 2019

To,
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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Re: Notice for Trading Window Closure

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above



emami* limited

CIN: L63993WB1983PLC036030

Regd. Office:

Emami Tower

687, Anandapur, E. M. Bypass

Kolkata - 700107

Email id: investors@emamigroup.com

NOTICE

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 21st January, 2019 to Saturday, 2nd February, 2019 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018 at the Board Meeting scheduled to be held on Thursday, 31st January, 2019.

This is for the information for all concerned persons.

Dated: 2nd January, 2019

Place: Kolkata



A.K. Joshi

Compliance Officer