



emami\* limited

Date: 22<sup>nd</sup> June, 2020

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 Sirs,

**Sub: Board Meeting to be held on 26<sup>th</sup> June, 2020**

Refers to our letter dated 18<sup>th</sup> June 2020 intimating you about convening of Board Meeting on Friday, 26<sup>th</sup> June, 2020 at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107 to consider and approve audited standalone and consolidated Financial Results of the company for the quarter/financial year ended 31<sup>st</sup> March, 2020.

Please note that the above Board meeting has been rescheduled from 1:15 pm to 12:30 pm.

This is for your information and record.

Thanking You,

Yours Faithfully  
For **Emami Limited**,

**A. K. Joshi**  
Company Secretary & VP-Legal