



emami* limited

Date: 1st November, 2019

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: Consideration of declaration of Interim Dividend for FY 2019-20

It refers to our letter dated 11th October 2019 intimating you about holding of the Board Meeting of the Company on Wednesday, 6th November, 2019 inter-alia, to consider and approve the unaudited standalone & consolidated Financial Results of the Company for the quarter/ Half year ended 30th September, 2019.

The Board will also consider declaration of Interim Dividend for the financial year 2019-20 at the said meeting.

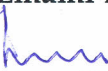
If the Board declares the Interim Dividend at the above meeting, the Record date for ascertaining the names of the members who will be entitled to receive the Interim Dividend will be Friday, 15th November, 2019.

Further, as per Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Equity Shares of the Company is closed from October 1, 2019 till 8th November 2019 (both days included).

This is for your information and record.

Thanking You,

Yours faithfully
For **Emami Limited**


A. K. Joshi

Company Secretary & VP-Legal

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