

Date: 28th June, 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

Dear Sir ,

Re: Notice for Trading Window Closure

With reference to the intimation dated 28th June 21 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for further investment made by the Company in Helios Lifestyle Pvt Ltd. which has resulted in increase in Company's stake in Helios from 33.09% to 45.96% in the Share Capital of the said company.

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading window' for dealing in the equity shares of the Company would remain closed from **today i.e 28th June 2021 to Wednesday, 30th June 2021** (both days inclusive) for all designated persons of the Company for the above purpose.

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Limited,



A.K. Joshi

Company Secretary & VP- Legal