



emami\* limited

30<sup>th</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 – 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Re: Notice for Trading Window Closure**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the “Trading Window” (i.e. period to deal in the Company’s shares) shall remain closed from Wednesday, 1<sup>st</sup> July, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending on 30<sup>th</sup> June, 2020.

The date of the Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**Ashok Purohit**  
**Assistant Company Secretary**