



emami\* limited

To,  
**The Secretary,**  
The National Stock Exchange of India Ltd.  
Plot no. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

25<sup>th</sup> January 2019

**The Secretary,**  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

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

Dear Sirs,

**Sub: Intimation for Closure of Trading Window due to acquisition of Creme 21, a Global Brand**

In continuation to our letter dated 2<sup>nd</sup> January 2019 intimating you about closure of Trading Window of Equity Shares of the Company from Monday, 21<sup>st</sup> January, 2019 to Saturday, 2<sup>nd</sup> 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 31<sup>st</sup> December, 2018 at the Board Meeting scheduled to be held on Thursday, 31<sup>st</sup> January, 2019.

On 25<sup>th</sup> January 2019, the Company has entered into an Agreement for acquisition of Brand, Creme 21, a Germany based brand with strong presence in MENA & European markets and its product portfolio consists of skin care and body care products.

The Trading Window for equity shares of the Company shall be treated as closed from Friday, 25<sup>th</sup> January 2019 to Tuesday, 29<sup>th</sup> January 2019 (both days inclusive) for this purpose also.

This is for the information for all concerned persons.

Thanking You,

Yours faithfully,  
**For Emami Limited,**

  
**A. K. Joshi**

**Company Secretary & VP-Legal**

Encl: as above