



emami limited

30<sup>th</sup> December, 2020

**The Secretary,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

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

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

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 Friday, 1<sup>st</sup> January, 2021 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter ending on 31<sup>st</sup> December, 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