



emami* paper mills limited

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CIN: L21019WB1981PLC034161

17th July, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 and other applicable regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August 2024, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2024.

Further, vide our letter dated 21st June, 2024, we have already communicated the closure of the trading window from 1st July, 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
M. No. F-7790