



emami* limited

30th December, 2019

To,
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

The Secretary
The Calcutta Stock Exchange Limited
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 Wednesday, 1st January, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter / Nine months ending on 31st December, 2019 at the Meeting of Board of Directors of the Company scheduled on 7th February 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal