



Date : 26th August, 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
Scrip Code: EMAMILTD

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 531162

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 018136

Sub : 37th Annual General Meeting and Book Closure

Dear Sirs,

We wish to inform you that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 18th September, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Pursuant to the provisions of section 91 of the Companies Act, 2013 the register of members and share transfer book of the Company shall remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal