



emami\* limited

June 28, 2019

To,  
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  
**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 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from Monday, 1<sup>st</sup> July, 2019 till the end of 48 hours from the end of proposed Board Meeting to be held in the 2<sup>nd</sup> week of August 2019 for approval of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

The date of proposed Board Meeting shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited,**

**A. K. Joshi**  
**Company Secretary & VP-Legal**