



emami* limited

Date : 1st September, 2021

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

Sub : 38th Annual General Meeting and Book Closure

Dear Sirs,

We wish to inform you that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 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 Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (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