



Date: 11th May, 2021

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

Dear Sirs,

Sub: Board Meeting to be held on 25th May, 2021

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25th May, 2021 at 12:15 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata – 700107, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/financial year ended 31st March, 2021.

In our letter dated 30th March, 2021, we have already communicated closure of trading window of the Company from 1st April, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021. Consequently, the trading window will remain closed till 27th May, 2021.

This is for your information and record.

Thanking You,

Yours sincerely,
For **Emami Limited**,

A. K. Joshi
Company Secretary & VP-Legal