

January 15, 2022

The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051  
Scrip Code: EMAMILTD

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001  
Scrip Code: 531162

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, February 3, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 3, 2022 inter alia, to:

- Consider the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December , 2021 along with the Limited Review Report of the Auditors for the corresponding period;
- Consider the proposal for declaration of 2<sup>nd</sup> Interim Equity Dividend for the Financial Year 2021-22 ("Interim Dividend").

In the event of 2<sup>nd</sup> Interim dividend being declared by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations and the payment date for the Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Friday, February 11, 2022
Payment Date	Tuesday, February 15, 2022 onwards ( within 30 days of the declaration)



In our letter dated December 30, 2022 we have already communicated closure of trading window of the Company from 1<sup>st</sup> January , 2022 till the end of 48 hours after the declaration of financial results for the quarter and nine months year ended December 31, 2021. Consequently, the trading window will remain closed till February 5, 2022.

This is for your information and record

Kindly acknowledge the receipt

Thanks you,

Yours faithfully,

**For Emami Limited**

**A.K. Joshi**

**Company Secretary & VP-Legal**