



**emami\* limited**

**Date: 7<sup>th</sup> January, 2017**

To,  
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

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata: 700001

Dear Sir,

**Re: Notice for Trading Window Closure**

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Friday, 20<sup>th</sup> January 2017 to Wednesday, 1<sup>st</sup> February 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December 2016 at the Board Meeting scheduled to be held on Monday, 30<sup>th</sup> January, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**A K Joshi**

**Company Secretary & VP- Legal**



# emami\* limited

CIN: L63993WB1983PLC036030

**Regd. Office:**

**Emami Tower**

**687, Anandapur, E. M. Bypass**

**Kolkata - 700107**

**Email id: investors@emamigroup.com**

## NOTICE

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Friday, 20<sup>th</sup> January 2017 to Wednesday, 1<sup>st</sup> February 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 30<sup>th</sup> December 2016 at the Board Meeting scheduled to be held on Monday, 30<sup>th</sup> January, 2017.

This is for the information for all concerned persons.

Dated: 7<sup>th</sup> January, 2017

Place: Kolkata

**A.K. Joshi**

**Compliance Officer**