



emami*limited

Date: 7th December, 2017

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

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 to Regulate, Monitor and Report Trading by Insiders 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 Thursday, 7th December 2017 to Saturday, 9th December 2017 (both days inclusive) for all designated persons of the Company due to consideration of price sensitive information i.e. acquiring strategic stake of 30% (thirty percent) equity in "Helios Lifestyle Private Limited" an FMCG start-up business engaged in online male grooming segment under the brand "The Man Company" at the meeting of Finance Committee held on 7th December 2017.

This is for the information for all concerned persons.

Dated: 7th December, 2017

Place: Kolkata

A.K. Joshi

Compliance Officer