



emami* limited

Date: 24th February, 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,

Sub: Record Date for payment of Interim Dividend

It refer to our letter dated 24th February 2017 intimating you about holding the Board Meeting of the Company to be held on Monday, 6th March, 2017 to consider payment of Interim Dividend for the financial year 2016-17.

The Record Date for ascertaining the names of the members who will be entitled to receive the Interim Dividend if declared, will be Wednesday, 15th March 2017 instead of Tuesday, 14th March, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi
Company Secretary & VP-Legal