

Date: 6th March, 2017

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir(s),

Sub : Declaration of Interim Dividend

In continuation of our letter dated 24th February 2017 and pursuant to Clause 30 read with regulation 43 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Meeting of Board of Directors held today, i.e. 6th March, 2017, the Board has declared payment of Interim Dividend of Rs. 1.75 per equity share on the face value of Re.1/- per equity share for the financial year 2016-17. For the purpose of payment of the said interim dividend record date has been fixed on 15th March 2017.

The said Meeting of Board of Directors Commenced at 12.15 p.m. and Concluded at 12.50 p.m.

Thanking you,

Yours faithfully,
For Emami Limited



A.K. Joshi

Company Secretary & VP- Legal