



emami* limited

April 16, 2018

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

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

Encl. As above



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 Insider 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 Tuesday, 24th April, 2018 to Saturday, 5th May, 2018 (both days inclusive) for all designated persons of the Company due to consideration and approval of Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2018, to consider and if thought fit, to recommend a dividend on equity shares of the company for the said year at the Board Meeting scheduled to be held on Thursday, 3rd May 2018.

This is for the information for all concerned persons.

Dated: 16th April, 2018

Place: Kolkata

A.K. Joshi

Compliance Officer