



22nd June, 2018

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 Sirs,

We would like to inform you that in terms of Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company has opted to submit consolidated quarterly and year-to-date financial results along with quarterly and year-to-date standalone financial results for the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully, For Emami Limited

A.K. Joshi

Company Secretary & VP-Legal