



3rd January, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Dear Sir/Madam

Sub: Notice of the Board Meeting to be held on Friday, February 3rd, 2023

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **3rd February, 2023** at 01:45 P.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2022.

In our letter dated 29th December, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the shares of the Company has been closed from Sunday, 1st January, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter/ Nine Months ended on 31st December, 2022. Consequently, the trading window will remain closed till Sunday, 5th February, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

A.K. Joshi
Company Secretary & VP-Legal