



emami* limited

April 29, 2022

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

Sub: Board Meeting Intimation -Approval of Financial Results

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, 13th May, 2022 at 12:10 P.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2022.

In our letter dated 30th March, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2022. Consequently, the trading window will remain closed till 15th May, 2022.

This is for your information and record

Thanks you,

Yours sincerely,
For Emami Limited

A.K. Joshi
Company Secretary & VP-Legal