



Date: 18<sup>th</sup> October 2021

The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051  
Scrip Code: EMAMILTD

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001  
Scrip Code: 531162

**Re: Notice of the Board Meeting scheduled to be held on Friday, October 29, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 29, 2021** inter alia, to:

- Consider the Unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2021 along with the Limited Review Report of the Auditors for the corresponding period;
- Consider the proposal for declaration of an Interim Dividend on Equity shares of the company for the Financial Year 2021-22 ("Interim Dividend").

In the event of the Interim Dividend being declared by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations shall be Tuesday, 9<sup>th</sup> November, 2021.

In our letter dated September 30, 2021 we have already communicated regarding closure of trading window of the Company from 1st October, 2021 till the end of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2021. Consequently, the trading window will remain closed till October 31, 2021.

Kindly take the same on record.

Thanking you,

Yours sincerely,  
**For Emami Limited**

**A. K. Joshi**  
Company Secretary & VP- Legal