



emami limited

Date: 4th January, 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

Sub: Board Meeting to be held on 27th January, 2021

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 27th January, 2021 at 11:30 a.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700107, inter-alia, to discuss, consider and approve the unaudited standalone and consolidated Financial Results of the company for the quarter ended on 31st December, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi

Company Secretary & VP-Legal