



emami* limited

Date: 18th June, 2020

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 26th June, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020 at 01:15 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, 2020.

In our letter dated 31st March, 2020, we have already communicated closure of trading window of the Company from 1st April, 2020 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020. Consequently, the trading window will remain closed till 28th June, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi
Company Secretary & VP-Legal