



emami* limited

Date: 30th December, 2019

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 7th February, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 7th February 2020 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/nine months ending on 31st December, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi
Company Secretary & VP-Legal