

Date: 5th February, 2018

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 Sir ,

Re: Notice for Trading Window Closure

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,



A.K. Joshi

Company Secretary & VP- Legal



emami* limited

CIN: L63993WB1983PLC036030

Regd. Office:

Emami Tower

687, Anandapur, E. M. Bypass

Kolkata - 700107

Email id: investors@emamigroup.com

NOTICE

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 5th February 2018 to Wednesday, 7th February 2018 (both days inclusive) for all designated persons of the Company due to consideration of price sensitive information i.e. making strategic investment in “Brillare Science Private Limited” at the meeting of Finance Committee held on 5th February 2018.

This is for the information for all concerned persons.

Dated: 5th February, 2018

Place: Kolkata

A.K. Joshi

Compliance Officer