



emami* limited

Date: 22nd June, 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

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 Friday, 22nd June 2018 to Monday, 25th June 2018 (both days inclusive) for all designated persons of the Company due to making investment in acquiring stake of 7.54% in M/S Loli Beauty Inc., Delaware USA by M/S Emami International FZE, a wholly owned Subsidiary of the Company based at Dubai .

This is for the information for all concerned persons

Thanking you,

Yours faithfully,

For Emami Limited,

A.K. Joshi

Company Secretary & VP- Legal