



emami* limited

CIN: L63993WB1983PLC036030

Regd. Office:

Emami Tower

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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 Saturday, 21st July 2018 to Friday, 3rd August 2018 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the first quarter ended 30th June 2018 in the Board Meeting scheduled to be held on Wednesday, 1st August 2018.

This is for the information for all concerned persons.

Dated: 11th July, 2018

Place: Kolkata

A.K. Joshi

Compliance Officer