



emami\* limited

Date: 28<sup>th</sup> July, 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 7<sup>th</sup> August, 2020**

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> August, 2020 at 12:15 p.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 ended on 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully  
For **Emami Limited**,

**A. K. Joshi**  
Company Secretary & VP-Legal