



emami limited

29<sup>th</sup> December, 2021

To,  
The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block Bandra  
Kurla Complex, Bandra (E)  
Mumbai: 400051  
Scrip Code: EMAMILTD

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001  
Scrip Code : 531162

Dear Sirs,

**Re: Notice for Trading Window Closure**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1<sup>st</sup> January, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter/Nine Months ended 31<sup>st</sup> December, 2021.

The date of the Board Meeting shall be intimated to you separately.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Emami Limited,**

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