



18th October, 2022

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Sub: Notice of the Board Meeting to be held on Friday, November 11, 2022

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **11th November, 2022** at 12:15 P.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to :

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2022.
- Consider the proposal for declaration of Interim Equity Dividend for the Financial Year 2022-23 ("Interim Dividend").

In the event of Interim dividend if declared by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations will be **Monday, November 21, 2022** for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the FY 2022-23.

In our letter dated 29th September, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the shares of the Company has been closed from Saturday, 1st October, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2022. Consequently, the trading window will remain closed till 13th November, 2022.

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

A.K. Joshi
Company Secretary & VP-Legal