

**1<sup>st</sup> May, 2023**

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

Dear Sirs,

**Sub: Board Meeting Intimation -Approval of Financial Results**

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 Thursday, 25<sup>th</sup> May, 2023 at 01:45 P.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March, 2023.

In our letter dated 29<sup>th</sup> March, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2023. Consequently, the trading window will remain closed till 27<sup>th</sup> May, 2023.

This is for your information and record.

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

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