

October 22, 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

Sub: Notice of the Board Meeting scheduled to be held on Thursday, November 5, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2020 inter alia, to:

- Consider the Unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2020 along with the Limited Review Report of the Auditors for the corresponding period;
- Consider the proposal for declaration of an Interim Equity Dividend for the Financial Year 2020-21 (“Interim Dividend”).

In the event of the Interim dividend being declared by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations and the payment date for the Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Friday, November 13, 2020
Payment Date	Monday, November 16, 2020 onwards (within 30 days of the declaration)

In our letter dated September 29, 2020 we have already communicated closure of trading window of the Company from 1st October, 2020 till the end of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2020. Consequently, the trading window will remain closed till November 7, 2020.

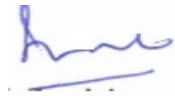
This is for your information and record

Kindly acknowledge the receipt

Thanks you,

Yours faithfully,

For Emami Limited

A handwritten signature in blue ink, appearing to be "A.K. Joshi", with a horizontal line underneath.

A.K. Joshi

Company Secretary & VP-Legal