



25th September 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 Sir / Madam,

Re: Intimation for Trading Window Closure

This is to inform you that 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 1st October, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter ending on 30th September, 2023.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated Central Depository Services Limited (CDSL) as designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level incompliance with the above circular.

The date of the Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit

Dy. Company Secretary