



**Date – 25<sup>th</sup> April, 2024**

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: Intimation of the Board Meeting to be held on Wednesday, 29<sup>th</sup> May, 2024**

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024, 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 fourth quarter and Financial Year ended 31<sup>st</sup> March, 2024.

In our letter dated 22<sup>nd</sup> March, 2024, the Company had intimated about the closure of “Trading Window” (i.e. period to deal in the Company’s shares) from 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of audited Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2024. Consequently, the trading window will remain closed till 31<sup>st</sup> May, 2024.

This is for your information and record.

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

**Sandeep Kumar Sultania**  
**Company Secretary & Compliance Officer**  
**& VP - Sales Commercial**  
**Membership No.: A13546**