



EPML/BSE/2018-19
16th January, 2019

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jejeebhoy Tower
Dalal Street,
Mumbai -400001

Reference: Scrip Code 533208

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

As required under the Code of Conduct of the Company for Prohibition of Insider Trading framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees (General Manager and above) including Directors, all finance personnel involved in finalization of accounts and such other employees of the company who is in possession of any unpublished price sensitive information irrespective of their designation, from 25th January, 2019 until 48 hours after declaration of the unaudited financial results on 05th February, 2019 for the 3rd Quarter and Nine Months ended 31st December, 2018.

All designated employees are being informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully
For **Emami Paper Mills Limited,**

G. SARAF
Vice President (Finance) & Secretary

Copy to: 1. All Directors
2. All Designated Employees (General Manager & above)
3. All Finance Personnel