



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
6th October,2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code - 533208

Respected Sir/Madam.

Sub: Intimation of Board Meeting to be held on 28th October,2021

We wish to inform you that pursuant to Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of Emami Paper Mills Limited will be held on Thursday, 28th October, 2021 *inter-alia*, to consider and approve the Un-audited Financial Results for the half year/ second quarter ended 30th September,2021.

In our Letter dated 27th September, 2021, we have already communicated closure of trading window of the Company from 1st October,2021 till the end of 48 hours after the declaration of the Un-audited Financial Results of the half year/ second quarter ended 30th September,2021.

We kindly request you to take this intimation on record.

Thanking you,

Yours faithfully

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary
M No.: F - 7790

