



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
11th March 2021

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

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as may be required, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19th March, 2021**, *inter alia* to consider and approve the following matters: -

1. Change in Key Managerial Personnel of the Company.
2. Other allied matters with the permission of the Chair.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully

For Emami Paper Mills Limited,

G. Saraf
Vice President (Finance) &
Company Secretary