

emami paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 ındıa phone 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/ 27th September 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: Notice of Closure of Trading Window

Pursuant to the Company's 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. the period to deal in the Company's shares) for Designated Persons and their Immediate relatives shall remain closed from Friday, 1st October, 2021 till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the half year/second quarter ending on 30th September, 2021.

The date of the Board meeting for consideration and declaration of the Unaudited Financial Results for the half year/second quarter ended 30th September, 2021 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully

For Emami Paper Mills Limited,

Debendra Banthiya

Company Secretary

M No.: F - 7790