

emami paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india 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 December 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street
Mumbai- 400001

Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Subject: 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 Saturday,1st January 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine Months ending on 31st December 2021.

The date of the Board meeting for consideration and declaration of the Unaudited Financial Results for the Third Quarter and Nine Months ending on 31st December 2021 will be intimated in due course.

This is for your kind information and record.

Kol-107

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary

Membership No. F-7790

ISO 9001: ISO 14001 & OHSAS 18001 Certified Company unit balasore: vill: balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india phone: 91 6782 275723/26/79 fax: 91 6782 275778 email: balasore@emamipaper.com