

emami paper mills limited

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EPML/BSE_NSE/2022-23/ 28th June 2022

To **The Secretary BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai- 400 001</u> **Scrip Code: 533208** To **The Secretary National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> **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 Friday,1st July 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2022.

The date of the Board meeting for consideration of aforesaid Financial Results will be intimated in due course.

This is for your kind information and record.

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Thanking you,

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



Debendra Banthiya Company Secretary Membership No. F-7790

