

emami paper mills limited

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aper.com website : www.emamipaper.in CIN : L21019WB1981PLC034161

26th September 2022

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 October 2022 till the end of 48 hours after the declaration of Financial Results of the Company for the Second Quarter/Half year ending on 30th September 2022.

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

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya

Company Secretary

Membership No. F-7790