



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
13th November 2020

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

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrp Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **20th November, 2020** through Video Conferencing or any Other Audio Visual Mode (OVAM) to consider and approve the Appointment of Shri Vivek Chawla as an Additional Director and Whole Time Director of the Company.

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) & Secretary