



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
18th January, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrp 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: Intimation of Board Meeting to be held on 31st January 2022

We wish to inform you that pursuant to Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of Emami Paper Mills Limited is scheduled to be held on Monday, 31st January 2022, *inter-alia* to consider and approve the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December 2021.

In our letter dated 27th December 2021, we have already communicated the Closure of the Trading Window of the Company from 1st January 2022 till the end of 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December 2021.

We kindly request you to take this information on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
Membership No. F-7790