

emami paper mills limited

regd. office: Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107 phone: 91 33 6627 1301 fax: 91 33 6627 1338 e-mail: emamipaper@emamipaper.com website: www.emamipaper.in

CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/ 30th March 2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sir/Madam,

In terms of Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company as prepared in accordance with Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Directors, Employees, Share Registrar and Transfer Agents, Auditors and others considered as "Designated Persons", the Trading Window will remain close from 1st April 2021 till 48 hours after the declaration of the Audited Financial Results for the 4th Quarter and Year ending 31st March, 2021.

This is for your information, records and necessary action.

Kindly acknowledge the receipt.

Yours faithfully

For Emami Paper Mills Limited,

G. Saraf

Vice President (Finance) & Company Secretary

Copy: (a) All Designated Persons

- (b) M/s Agrawal Subodh & Co., Statutory Auditors
- (c) M/s Agrawal Tondon & Co., Internal Auditors
- (d) M/s V.K.Jain & Co., Cost Auditors
- (e) M/s MKB & Associates, Secretarial Auditors
- (f) M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agents