



emami* paper mills limited

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CIN : L21019WB1981PLC034161

24th July 2023

To
The Secretary
BSE Limited
Floor 25, 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 – 400051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th August, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results for the first quarter ended 30th June, 2023.

Further, in continuation of our letter dated 26th June, 2023, we have already communicated the closure of trading window of the Company from 1st July, 2023 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For **Emami Paper Mills Limited**,



Debendra Banthiya
Company Secretary
M.No. FCS 7790