



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

18<sup>th</sup> January 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 Monday, 13<sup>th</sup> February, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022.

Further, vide our letter dated 26<sup>th</sup> December, 2022, we have already communicated the closure of trading window of the Company from 1<sup>st</sup> January, 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

