



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
31st July 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

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29 (1)(a) 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 **Thursday, 13th August, 2020** through Video Conferencing, *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

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