



emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

27th April, 2023

To
The Secretary
BSE Limited
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 – 400 051
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 & Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May 2023, to *inter-alia*:

- 1) consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2023; and
- 2) recommend Dividend, if any, for the Financial Year 2022-23.

Further, in continuation of our letter dated 23rd March 2023, we have already communicated the closure of the trading window from 1st April 2023 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No. F-7790

