



**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

9<sup>th</sup> January 2024

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 Tuesday, 6<sup>th</sup> February, 2024, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, vide our letter dated 21<sup>st</sup> December, 2023, we have already communicated the closure of trading window of the Company from 1<sup>st</sup> January, 2024 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

