



## 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

25<sup>th</sup> November 2022

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 and Closure of Trading Window

Reference above, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> November 2022 to consider, *inter-alia*, the appointment of Interim Chief Financial Officer ("Interim CFO") of the Company.

Further pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e. the period to deal in the Company's shares) for Designated Persons and their immediate relatives shall remain closed from Saturday, 26<sup>th</sup> November 2022 till the end of 48 hours after the conclusion of the aforesaid Meeting.

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