



emami* paper mills limited

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CIN : L21019WB1981PLC034161

29th April,2024

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 Tuesday , 28th May 2024, to *inter-alia*:

- 1) consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2024; and
- 2) recommend Dividend, if any, for the Financial Year 2023-24.

Further, vide our letter dated 26th March 2024, we have already communicated the closure of the trading window from 1st April 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No. F-7790

