



emami* paper mills limited

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CIN : L21019WB1981PLC034161

31st October 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 to be held on 14th November, 2022.

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 Monday, 14th November, 2022, *inter-alia*, to consider and approve the Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 2022.

Further, vide our letter dated 26th September, 2022, we have already communicated the closure of trading window of the Company from 1st October, 2022 till the end of 48 hours after the declaration of the Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 2022.

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