



**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
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CIN : L21019WB1981PLC034161

21<sup>st</sup> December 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:** Notice of Closure of Trading Window

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 be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Monday, 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ending on 31<sup>st</sup> December 2023.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course.

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