



emami* limited

CIN No: L63993WB1983PLC036030

Regd. Office:

Emami Tower

687, Anandapur E M Bypass

Kolkata-700 107

NOTICE

In terms of Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from , Friday 24th July 2015 to Friday, 7th August 2015 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Result of the Company for the first quarter ended 30th June 2015 in the Board Meeting scheduled to be held on Wednesday, 5th August 2015.

This is for the information for all concerned persons.

Dated: 8th July, 2015

Place: Kolkata

A.K. Joshi

Compliance Officer