



emami* limited

Date: 24th February, 2017

To,
The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Re: Notice for Trading Window Closure

In terms of the Code 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 Saturday, 25th February 2017 to Wednesday, 8th March 2017 (both days inclusive) for all designated persons of the Company due to consideration of payment of Interim Dividend for the F.Y. 2016-17 at the Board Meeting scheduled to be held on Monday, 6th March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A K Joshi

Company Secretary & VP- Legal



emami* limited

CIN: L63993WB1983PLC036030

Regd. Office:

Emami Tower

687, Anandapur, E. M. Bypass

Kolkata - 700107

Email id: investors@emamigroup.com

NOTICE

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This is for the information for all concerned persons.

Dated: 24th February, 2017

Place: Kolkata

A.K. Joshi

Compliance Officer