



emami* limited

**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 1992, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 19th January 2015 to Thursday, 29th January 2015 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2014 in the Board Meeting scheduled to be held on 28th January 2015.

This is for the information for all concerned persons.

Dated: 8th January, 2015

Place: Kolkata


A.K. Joshi
Compliance Officer