



# 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 1992, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Thursday, 31<sup>st</sup> July 2014 to Monday, 11<sup>th</sup> August 2014 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2014 in the Board Meeting scheduled to be held on Saturday, 9<sup>th</sup> August 2014.

This is for the information for all concerned persons.

Dated: 19<sup>th</sup> July, 2014

Place: Kolkata

  
A.K. Joshi

**Compliance Officer**