



emami* limited

11th April, 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

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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 Tuesday, 25th April 2017 to Saturday, 6th May 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Audited Financial Results of the Company for the year ended 31st March, 2017 and to consider and if thought fit, to recommend a final dividend for the said year at the Board Meeting scheduled to be held on Thursday, 4th May, 2017.

This is for the information for all concerned persons.

Dated: 11th April, 2017

Place: Kolkata

A.K. Joshi

Compliance Officer