

## ɛmami paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in CIN : L21019WB1981PLC034161

26<sup>th</sup> March 2024

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533208

To The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Monday, 1<sup>st</sup> April 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the Fourth Quarter and Year ending on 31<sup>st</sup> March 2024.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Emami Paper Mills Limited,

Debendra Banthiya **Company Secretary** M. No.: F 7790