

## emami paper mills limited

regidi. office: UniNo. 11ថ្នាក់orACHOPOLS, 1850 1 គ្រុំគេក្មេ main ការថា ការសុំ ការស្នាប់ ក្រាប់ ១០០ phone:91 33 6627 1301 fax: 91 33 6627 1338 e-mail: emamipaper@emamipaper.com website: www.emamipaper.in CIN: L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21/ 28<sup>th</sup> December, 2020

To
The Secretary
BSE Limited
Phiroze Jee jeebhoy 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,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate Relatives) of the Company as prepared in accordance with Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Directors, Employees, Share Registrars and Transfer Agents, Auditors and others considered as "Designated Persons", the Trading Window for dealing in the Securities of the Company will remain closed from 1<sup>st</sup> January, 2021 till 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter and Nine Months ending 31<sup>st</sup> December, 2020.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Company Secretary

Copy: (a) All Designated Persons

(b) M/s Agrawal Subodh & Co., Statutory Auditors,

(c) M/s Agrawal Tondon & Co., Internal Auditors

(d) M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent