



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
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/
25th August, 2020

To
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, Phirozee JeeJeebhoy Towers,
Dalal street,
Mumbai - 400001
Scrip Code : 533208

To
The Secretary,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400061
NSE Symbol: EMAMIPAP

Dear Sirs,

Sub: Closure of Share Transfer Book and Register of Members of the Company for the
38th Annual General Meeting to be held on 21st September 2020.

As per requirement of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Share Transfer Book and Register of Members of the Company shall remain close from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive) on account of the 38th Annual General Meeting scheduled, to be held on 21st September 2020.

A Notice under Section 91 of the Companies Act, 2013 has been published separately in the newspapers.

Kindly take the same on record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary