



**emami\* paper mills limited**

Registered Office: Unit No. 117/118/119 or 7C ROPOULIST 81, Balagam Road, Rauba, Kolkata - 700117  
phone: 91336627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website: www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21/  
16<sup>th</sup> October 2020

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 061

**Scrip Code: 533208**

**NSE Symbol-EMAMIPAP**

Dear Sirs,

**Sub: Intimation of Board Meeting**

We wish to inform you pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> October, 2020** through Video Conferencing, *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2020.

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

Thanking You,

Yours faithfully  
**For Emami Paper Mills Limited,**

**G. Saraf**  
**Vice President (Finance) & Secretary**