



**emami\* paper mills limited**

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107  
phone : 91 33 66271301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/ND\_3New\_16/2017-18  
26<sup>th</sup> August, 2017

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jejeebhoy Tower  
Dalal Street,  
Mumbai -400001

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

As required under the Code of Conduct of the Company for Prohibition of Insider Trading framed pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees (General Manager and above) including Directors, all finance personnel involved and such other employees of the company who is in possession of any unpublished price sensitive information irrespective of their designation, from 28<sup>th</sup> August, 2017 until 48 hours after declaration of the outcome of the Board Meeting scheduled for considering the issue of securities by the Company on 31<sup>st</sup> August,2017.

All designated employees are being informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

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

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

- Copy to: 1. All Directors  
2. All Designated Employees (General Manager & above)  
3. All Finance Personnel