



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE /2018-19/  
27<sup>th</sup> March , 2019

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

**Reference: Scrip Code – 533208**

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

Dear Sir,

In terms of 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, 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> April, 2019 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and year ending 31<sup>st</sup> March, 2019.

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

Thanking You,

**For Emami Paper Mills Limited,**

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

**Copy: (a) All Designated Persons**  
**(b) M/s Agrawal Subodh & Co, Statutory Auditors**  
**(c) M/s Ernst & Young, LLP, Internal Auditors**