



**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/BM /2018-19/003  
19<sup>th</sup> April, 2018

**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personnel involved in finalization of accounts and such other employees of the company who is in possession of any unpublished price sensitive information irrespective of their designation, from 20<sup>th</sup> April 2018 until 48 hours after declaration of the Audited Financial Results on 02<sup>nd</sup> May, 2018 for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2018.

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