



emami* paper mills limited

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CIN : L21U19WB1981PLC034161

EPML\ND_3\2015-16\
23rd July, 2015

The Secretary,
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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personnel involved in finalization of accounts and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 2nd August, 2015 until 48 hours after the declaration of the un-audited Financial Results on 11th August, 2015 for the 1st quarter ended 30th June, 2015.

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 and above)
3. All Finance Personnel

an ISO 9001 : 2000 company
unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, orissa, india
phone : 91 6782 275723/26/79, fax : 91 6782 275778, e-mail : balasore@emamipapaer.in
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