



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

EPML/BSE_NSE/2021-22/
30th July, 2021

To
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

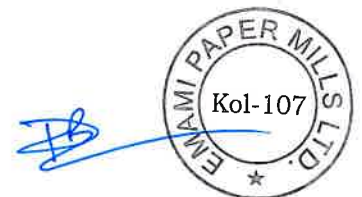
Sub: a) Intimation regarding Annual General Meeting (AGM)
b) Closure of Register of Members and Share Transfer Book for the purpose of AGM

Pursuant to Regulation 30, 42 and other applicable Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly be informed that:

a) The Thirty Ninth Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Friday, 27th August, 2021 at 11.00 a.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 comprising of the audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode in due course to all the Shareholders of the Company whose email address is registered with the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited ("RTA") / Depository Participant(s). The said Annual Report will also be available on the website of the Company at www.emamipaper.in. The Company has fixed **Friday, 20th August 2021** as the "**Cut-off Date**" for the purpose of determining the Shareholders eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Page 1 of 2





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b) Pursuant to Section 91 of the Companies Act, 2013 and the Listing Regulations, the Register of Members and Share Transfer Book of the Company shall remain close from **Saturday, 21st August, 2021 to Friday, 27th August, 2021** (both days inclusive) for the purpose of AGM. A Notice under Section 91 of the Companies Act, 2013 is being separately published in the newspapers.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary
M No. F-7790

