



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2022-23/
5th May 2022

To
The Secretary
BSE Limited
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 – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 25th May 2022

In compliance with Regulation 29 and other applicable regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May 2022, to *inter-alia*:

- 1) consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2022; and
- 2) recommend Dividend, if any, for the Financial Year 2021-22.

Further, in continuation of our letter dated 29th March 2022, we have already communicated the closure of the trading window from 1st April 2022 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
Membership No. F- 7790

