



**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/2019-20/  
31<sup>st</sup> December, 2019

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

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 061

**Scrip Code: 533208**

**NSE Symbol-EMAMIPAP**

Dear Sirs,

**Sub: Intimation of Board Meeting**

We wish to inform you pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09<sup>th</sup> January, 2020** at Emami Tower, 687 Anandapur E. M. Bypass, Kolkata-700107 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December 2019.

This is for your information and record.

Thanking You,

**For Emami Paper Mills Limited,**

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