



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/
26th 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: Intimation of Board Meeting to be held on 6th August, 2021.

We wish to inform you that pursuant to Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of Emami Paper Mills Limited will be held on 06th August, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2021.

In our letter dated 29th June, 2021, we have already communicated closure of trading window of the Company from 1st July, 2021 till the end of 48 hours after the declaration of the Un-audited Financial Results of the quarter ended 30th June 2021.

We kindly request you to take this intimation on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
Membership No. F-7790

