



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
24th May, 2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
B.S.E. Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 1st June, 2021

We wish to inform you that pursuant to Regulation 29 and other applicable regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 1st June, 2021, inter-alia, to consider and approve the Audited Financial Results and recommendation of Dividend, if any, for the Financial Year 2020-21.

In our letter dated 30th March, 2021, we have already communicated closure of trading window of the from 1st April, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021. Consequently, the Trading Window will remain closed till 3rd June, 2021.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully

For Emami Paper Mills Limited,

G. Saraf
Vice President (Finance) &
Company Secretary