

emami paper mills limited

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CIN: L21019WB1981PLC034161

25th September 2023

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: Notice of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Sunday, 1st October 2023 till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Second Quarter and Half Year ending on 30th September 2023.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Emami Paper Mills Limited,

Debendra Banthiya **Company Secretary** M. No.: F 7790