



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2019-20/  
25<sup>th</sup> September 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**

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations 2015**

Dear Sirs,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their Immediate Relatives) of the Company as prepared in accordance with Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Directors, Employees, Share Registrars and Transfer Agents, Auditors and others considered as "Designated Persons", the Trading Window for dealing in the Securities of the Company will remain closed from 1<sup>st</sup> October 2019 till 48 hours after the declaration of the Un-audited Financial Results for the Second Quarter ending 30<sup>th</sup> September 2019.

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

Yours Faithfully,

**For Emami Paper Mills Limited,**

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

Copy: (a) All Designated Persons,  
(b) M/s Agrawal Subodh & Co, Statutory Auditors,  
(c) M/s Ernst & Young, LLP, Internal Auditors,  
(d) M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent.