



**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 : L21019WB1981 PLC034161

EPML/BSE\_NSE/2021-22/  
26<sup>th</sup> 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 6<sup>th</sup> 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 06<sup>th</sup> August, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

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

