



**emami\* limited**

**11th April, 2016**

To,  
The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata: 700001

Dear Sir,

**Re: Notice for Trading Window Closure**

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**A K Joshi**

**Company Secretary & VP- Legal**



## **emami\* limited**

**CIN: L63993WB1983PLC036030**

**Regd. Office:**

**Emami Tower**

**687, Anandapur, E. M. Bypass**

**Kolkata - 700107**

### **NOTICE**

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 25<sup>th</sup> April 2016 to Saturday, 7<sup>th</sup> May 2016 (both days inclusive) for all designated persons of the Company due to consideration and approval of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2016 and also if thought fit, for recommendation of Dividend on Equity Shares of the Company for the Financial Year 2015-16 at the Board Meeting scheduled to be held on Thursday, 5<sup>th</sup> May, 2016.

This is for the information for all concerned persons.

Dated: 11<sup>th</sup> April, 2016

Place: Kolkata

**A.K. Joshi**

**Compliance Officer**