



**emami\* paper mills limited**

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phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21/  
11<sup>th</sup> March 2021

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

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001  
**Scrp Code: 533208**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as may be required, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19<sup>th</sup> March, 2021**, *inter alia* to consider and approve the following matters: -

1. Change in Key Managerial Personnel of the Company.
2. Other allied matters with the permission of the Chair.

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**