emami paper mills limited
regd. office : Unit No. 11th floor, ACROPOLIS, 858, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail: emamipaper@emamipaper.comwebsite:www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
25th January 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
Scrip Code: 533208

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 8th February, 2021** through Video Conferencing, *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the Third Quarter and Nine months ended 31st December 2020.

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