emami limited

CIN No: L63993WB1983PLC036030
Regd. Office:
Emami Tower
687, Anandapur E M Bypass
Kolkata-700 107
investors@emamigroup.com

NOTICE

In terms of Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 1992, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 8th September 2014 to Thursday, 18th September 2014 (both days inclusive) for all designated persons of the Company due to consideration of payment of Interim Dividend for the Financial year 2014-15 by the Board of Directors of the Company its meeting scheduled to be held on Wednesday, 17th September 2014.

This is for the information for all concerned persons.

Dated: 6th September, 2014
Place: Kolkata

A.K. Joshi
Compliance Officer