emami limited

To,

September 6, 2014

The Secretary,
National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata-700001

Dear Sir,

Re: Notice for Trading Window Closure

Enclosed please find a copy of the Notice as per SEBI (Prohibition of Insider Trading) Regulations 1992 and Company's Code for Prevention of Insider Trading 'Trading Window' for closure of Trading window .

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A K Joshi
Company Secretary & AVP-Legal

Enc.as above