



emami* limited

9th October, 2015

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 No: 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, 19th October 2015 to Saturday, 31st October 2015 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September 2015 at the Board Meeting scheduled to be held on Thursday, 29th October, 2015.

This is for the information for all concerned persons.

Dated: 9th October, 2015

Place: Kolkata

A.K. Joshi

Compliance Officer